



Friday, 20 April 2012

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Spark appoints new Chief Financial Officer**

I enclose a statement in relation to Spark's appointment of a new Chief Financial Officer.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Alex Finley".

**Alexandra Finley**  
**Company Secretary**



# MEDIA RELEASE

Friday, 20 April 2012

## SPARK INFRASTRUCTURE APPOINTS NEW CHIEF FINANCIAL OFFICER

Spark Infrastructure today announces the appointment of Mr Greg Botham as its new Chief Financial Officer, replacing Mr Rick Francis, who, as announced in January 2012, will become Spark's new Managing Director and Chief Executive Officer. Both appointments will take effect from the retirement of the current Managing Director, Ms Laura Reed, on 31 May 2012.

"I am very pleased to announce that Greg has agreed to accept the role of Chief Financial Officer of Spark Infrastructure. Greg has served as our Group Financial Controller since June 2009 after having served in senior financial roles in the energy and transport infrastructure sectors. Greg has a detailed knowledge of the structure of Spark and of its operations and those of our Asset Companies, having being involved in the strategic review and subsequent internalisation of the management function over the last two and a half years, and is highly regarded by myself and the Board" said Mr Francis.

"In his time at Spark Greg has demonstrated excellent financial skills and strategic aptitude, and I have no doubt he will hit the ground running in this important role" he added.

Spark Infrastructure undertook an external recruitment process for the position of Chief Financial Officer. A short biography of Mr Botham is set out below.

### Further Information:

**Mario Falchoni**  
General Manager  
Investor Relations and Corporate Affairs

**Phone: 02 9086 3607**  
**Mobile: 0418 401 415**

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### Greg Botham, BBus, MAppFin, CA

Greg Botham has over nine years' experience working in financial roles in the Australian infrastructure sector. Greg joined Spark Infrastructure in June 2009, when he was appointed to the position of Group Financial Controller, with responsibility for a broad range of financial matters including financial reporting, treasury, taxation and corporate finance.

Prior to joining Spark, Greg worked for two years at Babcock and Brown and before that for four years at Sydney Airport, where he was responsible for financial planning, performance and analysis. Greg commenced his career at Qantas Airways.

Greg is a Chartered Accountant and holds a Masters of Applied Finance from Macquarie University and a Bachelor of Business from the University of Technology, Sydney.