



Wednesday, 1 June 2016

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

Dear Sir / Madam

Spark Infrastructure announces appointment of new Chair of TransGrid

I enclose a statement in relation to the appointment of Dr. Kerry Schott AO as Chair of TransGrid.

Yours faithfully,

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

Alexandra Finley
Company Secretary

ASX RELEASE

Wednesday, 1 June 2016

TransGrid appoints new Chair

Spark Infrastructure announces that Dr. Kerry Schott AO has been appointed as the Chair of TransGrid. Spark Infrastructure holds a 15.01% interest in TransGrid acquired in December 2015.

Mr. Rick Francis, Managing Director of Spark Infrastructure, who has been serving as the initial Chair of TransGrid since acquisition, has been appointed as Deputy Chair.

"I am delighted to join the Board of TransGrid in the role of Chair at this exciting time in the business's growth and development in private ownership. I look forward to working with the newly appointed CEO, Paul Italiano and with Rick as Deputy Chair. Both will continue to play a key role with the Board and Management in shaping the transformation of TransGrid and advising on the ongoing task of growing new business areas and improving operational efficiencies," said Dr. Schott, Chair of TransGrid.

"I am very excited to be working alongside Kerry as we continue to transform TransGrid into a customer focussed, innovative and efficient electricity transmission business. Kerry brings deep infrastructure experience to the position from her many roles both in the public and private sectors, and will be a valuable addition to lead the Board. With the ACE Program now embedded in the business, TransGrid is on track to meet its financial targets consistent with the acquisition business plan," said Mr. Rick Francis, Deputy Chair of TransGrid.

Dr. Schott is a highly experienced leader in the Australian infrastructure space. During her extensive career, she has served in a number of senior positions in both the private and public sector in Australia and overseas, including as Managing Director and CEO of Sydney Water Corporation, Deputy Secretary of NSW Treasury, a Managing Director of Deutsche Bank and Executive Vice President at Bankers Trust Australia. She is an experienced Non-executive Director and Chair and currently serves on the Boards of NBNC, Infrastructure Australia and Moorebank Intermodal Company.

Further Information:

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