



Wednesday, 4 March 2020

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

Dear Sir / Madam

Spark Infrastructure Announces Director Resignation

Please see enclosed announcement to the market in relation to Director Resignation.

Authorised by:

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

Alexandra Finley
Company Secretary



ASX RELEASE

4 March 2020

SPARK INFRASTRUCTURE ANNOUNCES DIRECTOR RESIGNATION

Spark Infrastructure advises that Ms Karen Penrose has indicated her intention to resign from the Board of Spark Infrastructure, with effect from the conclusion of the Annual General Meeting to be held on 27 May 2020.

Ms Penrose has been a Non-Executive Director of Spark Infrastructure since 1 October 2014, and served as the Chair of the Audit, Risk and Compliance Committee since July 2017.

Spark Infrastructure Chair, Dr Doug McTaggart, said that Ms Penrose had made an extremely valuable contribution to the Board during her tenure.

"On behalf of the Spark Board I would like to thank Karen for her sound advice, commitment and dedication. She has made an outstanding contribution to the Board, especially in her role as Chair of the Audit, Risk and Compliance Committee, and I would like to wish her the very best in her future endeavours", Dr McTaggart said.

A formal process is underway to replace Ms Penrose on the Board.

Further Information:

Neil Donaldson
Mobile: 0424 818 638
ir@sparkinfrastructure.com
