



Monday, 23 December 2019

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

Dear Sir / Madam

2019 Results announcements, Distributions and AGM Timetable

Spark Infrastructure confirms the following timetable in respect of its FY 2019 results announcement, 2020 Annual General Meeting and Half Year 2020 results announcement.

Key dates as below:

Full Year 2019	
Announcement date	Tuesday, 25 February 2020
Ex-date	Tuesday, 3 March 2020
Record date	Wednesday, 4 March 2020
Payment date	Friday, 13 March 2020

Closing Date for Director Nominations	Friday, 3 April 2020
Annual General Meeting	Wednesday, 27 May 2020

Half Year 2020	
Announcement date	Tuesday, 25 August 2020
Ex-date	Thursday, 3 September 2020
Record date	Friday, 4 September 2020
Payment date	Tuesday, 15 September 2020

Yours faithfully,

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

Alexandra Finley
Company Secretary