



Friday, 18 December 2008

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

Dear Sir / Madam

**CHANGE TO COMPLIANCE COMMITTEE MEMBERSHIP AND APPOINTMENT  
AND RESIGNATION OF ALTERNATE COMPANY SECRETARY**

I advise that Mr Rick Francis has been appointed to the Compliance Committee of the Spark Infrastructure Group with effect from 17 December 2009 replacing Laura Reed as the executive member of the Committee.

I also advise that Mr Rick Francis has been appointed as alternate company secretary to Spark Infrastructure Group of companies and that John Dorrian has resigned as alternate company secretary.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "AF", with a large, stylized loop at the end.

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