



# ASX RELEASE

Friday, 6 June 2008

## Resignation of Chief Executive Officer

Spark Infrastructure advises that Mr Bob Stobbe has resigned as Chief Executive Officer with effect from 3 September 2008. He has accepted a position in Adelaide where his family is based.

The Chairman of Spark Infrastructure, Stephen Johns, said that, as the inaugural Chief Executive Officer, Mr Stobbe has made a significant contribution to the establishment and development of Spark since its listing in December 2005.

"While we regret his decision to resign, on behalf of the Board I wish him well for the future."

Mr Stobbe said that the decision to leave Spark had been a difficult one, but he has been offered an exciting and challenging opportunity based in Adelaide which would allow him to spend more time with his family.

"I've very much enjoyed being involved in the creation of Spark and the management of its investment in three high quality distribution businesses, Powercor, CitiPower and ETSA Utilities. I'm particularly pleased that during my time as CEO the strong operational performance of the Asset companies has allowed Spark to make distributions to its investors above the forecasts in the prospectus/PDS."

The Manager of the Spark Infrastructure Group, Spark Infrastructure Management, with the support of its two shareholders – the Hong Kong based Cheung Kong Infrastructure (CKI) and RREEF Infrastructure – will conduct a search for a replacement for Mr Stobbe in conjunction with the Board.

While that process is underway, the current Chief Financial Officer Ms Laura Reed will assume increased responsibilities as part of an orderly handover of duties in anticipation of Mr Stobbe's departure in early September.

Further information:

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