

Monday, 23 January 2017



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

Dear Sir / Madam,

**Change of Provider of Share Registry Management Services for  
Spark Infrastructure (SKI)**

In accordance with listing rule 3:15:1, please be advised that the share registry management services for **Spark Infrastructure (SKI)** are to be transferred from Computershare Investor Services Pty Limited to:

Boardroom Pty Limited  
Level 12, 225 George Street  
Sydney NSW 2000  
GPO Box 3993  
Sydney NSW 2001

Telephone: 1800 000 639  
Fax: (02) 9290 9600

Email: [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)  
Web: [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

Computershare Investor Services Pty Limited ceased to be the share registry provider at close of business on Friday, 20 January 2017 and Boardroom Pty Limited is the share registry provider commencing Monday, 23 January 2017.

Enclosed is a copy of a letter to be sent to Securityholders notifying them of the change in provider of share registry management services for SKI.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Alex Finley". The signature is stylized and cursive.

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



All correspondence and enquiries to:

**BoardRoom**

Smart Business Solutions

ABN 14 003 209 836

GPO Box 3993

Sydney NSW 2001

Level 12, 225 George St

Sydney NSW 2000

**Tel:** 1300 737 760 (within Australia)

**Tel:** + 61 2 9290 9600 (outside Australia)

**Fax:** + 61 2 9279 0664

[www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

[enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)

InvestorServe  
password

Dear Securityholder

### CHANGE OF SHARE REGISTRY PROVIDER – EFFECTIVE 23 JANUARY 2017

Your Board has appointed Boardroom Pty Limited (Boardroom) to take over the provision of share registry services for Spark Infrastructure Group (Spark Infrastructure) from our current provider Computershare Investor Services Pty Limited, effective 23 January 2017.

Boardroom is a leading registry service provider for the Australian securities industry and delivers innovative and effective solutions to financial institutions and their investors.

Securityholders can easily and efficiently manage their holdings via Boardroom's user-friendly and secure InvestorServe website portal [www.investorserve.com.au](http://www.investorserve.com.au). This portal provides securityholders with an online interface to view their balances, transaction history, manage communication preferences, submit and update email addresses, bank account details and tax file numbers, as well as offering a range of other useful functions.

Providing your information online is easy and time efficient. If you are already an InvestorServe user, a temporary password will not appear at the top of this letter. Please login using the username and password you have previously established.

Otherwise, for all new InvestorServe users, simply follow the steps below:

**STEP 1:** Visit [www.investorserve.com.au](http://www.investorserve.com.au) and click '**Register Now**'

**STEP 2:** Enter the required information to verify your identity

**Issuer:** Select Spark Infrastructure Group

**Holding Type:** Issuer Sponsored or CHESS

**Reference:** Enter your reference number leaving off any letters and the leading zeros. This can be found on a Holding Statement or by contacting Boardroom

**Name:** Enter your name (can be your full registered name or part of your registered name)

**Postcode or Country of Residence:** Enter your Australian residential postcode or country of residence (if outside Australia)

**STEP 3:** Click '**Register**' - You will be prompted to create your own InvestorServe username. You will then need to enter your InvestorServe password which is located at the top right corner of this letter. You may then change this password, which for future use allows you to easily log in using just the username and password created by you.

For more information on Spark Infrastructure's activities, please visit our website at [www.sparkinfrastructure.com](http://www.sparkinfrastructure.com).

If for any reason you are having difficulty logging on, accessing your information or have a question in respect of your holding(s), please do not hesitate to contact Boardroom.

Yours sincerely

**Dr Doug McTaggart**  
Chairman and Independent Director  
Spark Infrastructure