

Monday, 22 November 2021

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

Dear Sir / Madam,

Correction to Chair's Address

We refer to the Chair's address which was attached to the announcement titled Scheme Meetings – Chair's Address and Presentation made by Spark Infrastructure RE Limited (ACN 114 940 984) (in its capacity as responsible entity of Spark Infrastructure Trust (ARSN 116 870 725)) ("Spark Infrastructure") earlier today and which was presented at Spark Infrastructure's Creditors' Scheme Meeting, Concurrent Creditors' Meeting and Trust Meeting (the "Meetings") which were held concurrently at 11.00am (Sydney time) today ("Chair's Address").

Page 13 of the Chair's Address stated:

- *in order for the Trust Acquisition Resolution to be passed, more than 50% of securityholders present and voting on the resolution (whether in person, or by proxy, attorney or corporate representative) must vote in favour of the resolution.*

As clarified by Spark Infrastructure during the Meetings, this should have read:

- *in order for the Trust Acquisition Resolution to be passed, more than 50% of the total number of votes cast in respect of the resolution must be in favour of the resolution.*

Authorised by:



Jenny Faulkner
Company Secretary