

14 August 2013

TO: ASX Limited
Singapore Exchange Securities Trading Limited

Changes to Membership of Board Committees

In accordance with ASX Listing Rule 3.16.2(b), SP Australia Networks (RE) Ltd, as responsible entity for SP Australia Networks (Finance) Trust, advises that following the retirement from the Board of Dr George Lefroy, as announced at the Company's recent Annual General Meeting, the following changes have been made to the composition of the Compliance and Remuneration Committees with effect from today:

1. Mr Ian Renard has retired as Chairman and member of the Compliance Committee;
2. Ms Tina McMeckan has been appointed by the Board as a member and Chairman of the Compliance Committee;
3. Mr Ian Renard has been appointed by the Board as a member and Chairman of the Remuneration Committee.

The Compliance Committee now comprises the following members: Ms Tina McMeckan (Chairman), Mr Tony Iannello and Mr Ho Tian Yee.

The Remuneration Committee now comprises the following members: Mr Ian Renard (Chairman), Mr Eric Gwee, Mr Ho Tian Yee and Ms Tina McMeckan.

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SP AusNet

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SP Australia Networks (Transmission) Ltd
ABN 48 116 124 362

SP Australia Networks (Finance) Trust
ARSN 116 783 914

SP Australia Networks (RE) Ltd
ABN 46 109 977 371
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for SP Australia Networks (Finance) Trust

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