

28 July 2014

TO: ASX Limited
Singapore Exchange Securities Trading Limited

Retirement of Director

Norman Peter Drew has retired as a director of each of SPI Electricity & Gas Australia Holdings Pty Ltd (**SPE**), SPI Networks Pty Ltd, SPI Networks (Gas) Pty Ltd, SPI Electricity Pty Ltd, SPI PowerNet Pty Ltd and SPI Australia Finance Pty Ltd, effective as of 28 July 2014.

Susan Taylor
Company Secretary

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SP AusNet

SP Australia Networks (Distribution) Ltd
ABN 37 108 788 245

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
AFS Licence No. 294117 as responsible entity
for SP Australia Networks (Finance) Trust

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