

17 July 2008

TO: ASX Limited
Singapore Exchange Securities Trading Limited

Appendix 3Z – Final Director’s Interest Notice

Please find attached an Appendix 3Z – Final Director’s Interest Notice for Mr Quek Poh Huat.

Geoff Nicholson
Company Secretary

For further information contact:

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Page 1

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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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SP AusNet (comprising SP Australia Networks (Distribution) Ltd, SP Australia Networks (Transmission) Ltd and SP Australia Networks (Finance) Trust)
ABN	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 ABN 46 109 977 371 (responsible entity for SP Australia Networks (Finance) Trust ARSN 116 783 914)

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Quek Poh Huat
Date of last notice	4 April 2008
Date that director ceased to be director	17 July 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number and Class of Securities

Name	Class	Number
Singapore Telecommunications Ltd	Ordinary	3,670
Singapore Computer Systems Ltd	Ordinary	15,000
Singapore Technologies Engineering Ltd	Ordinary	841,228
Singapore Technologies Engineering Ltd	Options	297,000
Singapore Technologies Engineering Ltd	Restricted Shares	18,500

+ See chapter 19 for defined terms.

Appendix 3Z
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
The Central Depository (Pte) Limited on behalf of Mr Quek Poh Huat (Indirect interest)	200,000 Stapled Securities in SP AusNet
The Central Depository (Pte) Limited on behalf of Immediate Family Members (daughters): <ul style="list-style-type: none"> o Quek Bee Kim, Kimberly (2,000) o Quek Bee Loon, Shannon (4,000) (Indirect interest)	6,000 Stapled Securities in SP AusNet
Immediate Family Members (Indirect interest)	8,000 Ordinary Securities in SMRT Corporation Ltd
Immediate Family Members (Indirect interest)	1,540 Ordinary Securities in Singapore Telecommunications Ltd
Immediate Family Members (Indirect interest)	1,000 Ordinary Securities in STATS ChipPAC Ltd

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.