

30 April 2008

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**TO:** ASX Limited  
Singapore Exchange Securities Trading Limited

## Change of Company Secretary

SP AusNet advises that:

- Ms Elizabeth Mildwater has resigned as Company Secretary; and
- Mr Geoff Nicholson, Chief Financial Officer, has been appointed as interim Company Secretary,

with effect from 29 April 2008.

Mr Nicholson also replaces Ms Mildwater as the person nominated under ASX Listing Rule 12.6 for communication with ASX in relation to Listing Rule matters with effect from 29 April 2008

The Board thanks Ms Mildwater for her contributions as Company Secretary, and wishes her well for the future.

**Nino Ficca**  
Managing Director

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**SP AusNet**

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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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