

16 September 2008

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

## Change of Company Secretary

SP AusNet announces the appointment of Ms Susan Taylor as General Counsel & Company Secretary of SP Australia Networks (Distribution) Ltd, SP Australia Networks (Transmission) Ltd and SP Australia Networks (RE) Ltd. Ms Taylor's appointment will take effect from 6 October 2008.

Ms Taylor joins SP AusNet from her position as external legal consultant to the energy group of U.S. law firm Sonnenschein. She has 18 years experience in energy transactional and regulatory law, advising clients in energy regulatory matters and significant commercial transactions in electricity and natural gas energy markets in more than eight countries. Previous roles include Partner at Freehills law firm and Senior Attorney with the U.S. Federal Energy Regulatory Commission. Ms Taylor holds a Bachelor of Laws and a Bachelor of Commerce from the University of Melbourne.

Mr Geoff Nicholson will continue acting as interim Company Secretary until Ms Taylor's appointment on 6 October 2008. Mr Nicholson will continue in his role as Chief Financial Officer.

**Geoff Nicholson**  
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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