

AUDITOR'S INDEPENDENCE DECLARATION

Deloitte.

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The Board of Directors
Spark Infrastructure Holdings No.1 Limited
255 George Street
Sydney, NSW 2000

24 February 2009

Dear Directors

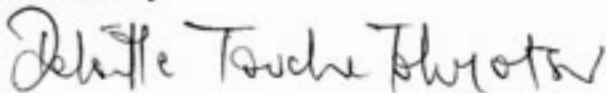
Spark Infrastructure Group

In accordance with section 307C of the Corporations Act 2001, I provide the following declaration of independence to the directors of Spark Infrastructure Group, comprising Spark Infrastructure Holdings No.1 Limited (the parent entity) and the entities it controlled (including the stapled entities of Spark Infrastructure Holdings No.2 Limited, Spark International Holdings Limited and Spark Infrastructure Trust) at the year's end or from time to time during the financial year.

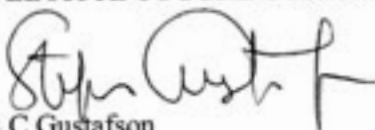
As lead audit partner for the audit of the financial statements of Spark Infrastructure Group for the financial year ended 31 December 2008, I declare that to the best of my knowledge and belief, there have been no contraventions of:

- (i) the auditor independence requirements of the Corporations Act 2001 in relation to the audit; and
- (ii) any applicable code of professional conduct in relation to the audit.

Yours sincerely



DELOITTE TOUCHE TOHMATSU



S C Gustafson

Partner

Chartered Accountants

Member of
Deloitte Touche Tohmatsu