



**Peter Tulloch - Chairman**  
**Chairman, appointed 25 May 2005**

Mr Tulloch has been Chairman of SA Power Networks and Victoria Power Networks Pty Ltd, as well as its subsidiaries CitiPower Pty Ltd and Powercor Australia Limited, since 2005. He was appointed as Chairman of Australian Gas Networks in 2014. He is also a Non-Executive Director of CK Life Sciences Int'l (Holdings) Inc. Prior to moving to Australia in late 2002, Mr Tulloch worked for more than 30 years in banking in Asia. He was educated in Scotland and is a Fellow of the Institute of Canadian Bankers.



**HL Kam**  
**Director, appointed 8 March 2000**

Mr Kam is a Director of SA Power Networks. He is also a Director of Victoria Power Networks Pty Ltd and Australian Gas Networks. In addition, he is the Group Managing Director of CK Infrastructure Holdings Limited, Deputy Managing Director of CK Hutchison Holdings Limited and CK Asset Holdings Limited, as well as President and Chief Executive Officer of CK Life Sciences Int'l (Holdings) Inc. Mr Kam is also Chairman of Hui Xian Asset Management Limited, which manages Hui Xian Real Estate Investment Trust, a real estate investment trust listed on the Stock Exchange of Hong Kong Limited. He holds a Bachelor of Science degree in Engineering and a Master's degree in Business Administration.



**CT Wan**  
**Director, appointed 1 June 2006**

Mr Wan is a Director of Victoria Power Networks Pty Ltd and its subsidiary companies. He has worked for the Power Assets Group since 1978 and was Group Managing Director of Power Assets Holdings Limited from January 2013 to January 2014. He is the Chief Executive Officer and an Executive Director of HK Electric Investments Limited, an Executive Director of HK Electric Investments Manager Limited which is the trustee-manager of HK Electric Investments, and Managing Director of The Hongkong Electric Company Limited. Mr Wan holds a Bachelor of Science degree in Electrical Engineering and is also a Chartered Engineer. He is an Honorary Fellow of the Energy Institute in the United Kingdom, a Fellow of the Institution of Engineering and Technology and a Fellow of The Hong Kong Institution of Engineers.



**Andrew Hunter**  
**Director, appointed 1 December 2006**

Mr Hunter is a Director of Victoria Power Networks Pty Ltd and its subsidiary companies and a Director of Australian Gas Networks. He is the Deputy Managing Director of CK Infrastructure Holdings Limited, and an Executive Director of Power Assets Holdings Ltd. He is a member of the Institute of Chartered Accountants in Scotland and holds a Master of Arts degree and Master's degree in Business Administration.



**Loi Shun (Dominic) Chan**  
**Director, appointed 13 February 2013**

Mr Chan is an Executive Director and Chief Financial Officer of CK Infrastructure Holdings Limited. He is an Executive Director of Power Assets Holdings Limited, HK Electric Investments Limited, HK Electric Investments Manager Limited as the trustee-manager of HK Electric Investments, and a Director of The Hongkong Electric Company, Limited. Mr Chan is also a Director of Australian Gas Networks and Victoria Power Networks Pty Ltd. Mr Chan joined Hutchison Whampoa Limited in 1992 and has been with the CK Group since 1994. He is a fellow of the Hong Kong Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants, and a member of the Institute of Certified Management Accountants (Australia).



**Greg Couttas**  
**Director, appointed 30 April 2020**

Mr Couttas is an experienced audit partner having led the audit of a number of major Australian listed entities. Mr Couttas was a partner at Deloitte for 28 years where he held several senior management roles including Managing Partner for NSW. He served as a member of the Board of Partners of Deloitte Australia from 2005 to 2016 and was Chairman of the firm's Audit and Risk Committee. Mr Couttas is a non-executive director on the Boards of Sydney Water Corporation and Virtus Health Limited and is Chair of their respective audit committees. He is also on the Governance Board of The Salvation Army Australia.



**Ian McLeod**  
**Director, appointed 30 April 2020**

Mr McLeod has over 30 years industry experience having led the transformation of Queensland's regional poles and wires business Ergon Energy Corporation where he was CEO from 2007 to 2016. Mr McLeod is a non-executive director of National Narrowband Network Co and was previously a non-executive director of Energy Networks Association as well as Chair of its Regulatory Affairs Committee. He was Chair of the Board of Ergon Energy Telecommunications from 2012 to 2016 and Chair of the Board of Ergon Energy Queensland from 2007 to 2015. Mr McLeod is also a director of the Smart Energy Centre of Excellence for Enzen and Global Ambassador of Edison Electric Institute (USA). He is the Energy Sector Representative member of the 2026 Agenda Leadership Group, a member of the Monash Energy Materials and Systems Institute Advisory Board, and the James Cook University Engineering Advisory Board.

Mr McLeod was appointed as a non-executive director of SA Power Networks on 1 May 2020 and is also a non-executive director of Victoria Power Networks Pty Ltd and its subsidiaries CitiPower Pty Ltd and Powercor Australia Limited.



**Richard (Rick) Francis**  
**Director, appointed 1 June 2012**

Mr Francis commenced as Managing Director and CEO of Spark Infrastructure in 2012. He originally joined Spark Infrastructure in 2009 as the CFO and served in that role for 3.5 years prior to his appointment as Managing Director. He has 20 years' experience in the Australian energy and energy infrastructure industries. Prior to Spark Infrastructure he was employed by APA Group and Origin Energy Ltd. Mr Francis is also a Chartered Accountant. He was an alternate director of SA Power Networks from 2009 and appointed as a director on 1 June 2012 and is a director of Victoria Power Networks and NSW Electricity Networks Operations (TransGrid). He was appointed as Chairman of Transgrid in December 2015 and has served as Deputy Chair since June 2016. He also sits on a number of Board Sub-Committees for Spark's investments.



**Gerard Dover**  
**Director, appointed 7 November 2019**

Mr Dover commenced as Chief Financial Officer of Spark Infrastructure in 2019. He has extensive experience in business leadership working with public companies/listed boards, stock exchanges and private equity investors, banks and advisers. He is a highly commercial executive with an established track record of success in IPOs, trade sales, equity and debt raisings, M&A, and financial performance improvement. Mr Dover's areas of expertise include power infrastructure and renewable energy, financial and strategic planning, accounting and treasury, valuations, acquisitions and divestments, capital raising and investor relations. Mr Dover is a Chartered Accountant. Mr Dover is a director of SA Power Networks, Victoria Power Networks and an alternate director of NSW Electricity Networks Operations (TransGrid). He also sits on a number of Board Sub-Committee's for Spark Infrastructure's investments.