

Board of Directors

Peter Tulloch, 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 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.



Charles Tsai, Director - appointed 16 October 2022

Mr Tsai is a Director of SA Power Networks and is Chief Executive Officer & Executive Director at Power Assets Holdings, a position he has held since January 2014. He has been with the Group since June 1987. Mr Tsai is the General Manager of Power Assets Investments Limited, a wholly-owned subsidiary of the Company. He is also a Director or Alternate Director of most of the subsidiaries and certain joint ventures of the Company. Mr Tsai has been responsible for the Group's investments outside Hong Kong since 1997.

Mr Tsai holds a Bachelor of Applied Science Degree in Mechanical Engineering, and is a Registered Professional Engineer and a Chartered Engineer.



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 the CK Group in 1992. He is a fellow of the Hong Kong Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants, and also a member of the Institute of Certified Management Accountants (Australia).



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Laura Reed, Director - appointed 22 December 2021

Ms Reed has more than 20 years' experience in the energy infrastructure sector. Ms Reed was previously the Chief Executive Officer/Managing Director of Spark Infrastructure from 2008 to 2012 and has joined as Chair of the Spark Infrastructure Board in December 2021.

Ms Reed is Chair of Epic Energy and a director of Canadian Utilities Limited, ATCO Australia Pty Ltd and ATCO Gas Australia GP Pty Ltd, as well as a director of the Clean Energy Finance Corporation. She held a number of senior financial roles (including Chief Financial Officer) at Australian Gas Networks (formerly known as Envestra Limited) for nine years, and was also previously a director and member of the Audit Committee of each of Ausgrid, Endeavour Energy and Essential Energy (the electricity distribution network businesses that comprised 'Networks NSW'). Ms Reed holds an MBA from Deakin University and a Bachelor of Business (Accounting) and is a fellow of Certified Practising Accountants Australia.

Ms Reed serves on the Boards of Victoria Power Networks (VPN) and SA Power Networks (SAPN) and is Chair of the Spark Infrastructure Board.



Ilan Sadeh, Director - appointed 22 December 2021

Mr Sadeh is an experienced infrastructure investment professional with more than 20 years' experience across a number of sectors. Recently, Mr Sadeh was responsible for the transition of the Victorian Land Registry from the Victorian Government, and prior to that led the Australian New Investments team at Hastings Funds Management. During his time at Hastings Mr Sadeh led a number of investments including the privatisations of the NSW Land Registry, Transgrid, Sydney Desalination Plant and the acquisition of Phoenix Natural Gas in the UK.

Mr Sadeh has been an advisor to Ontario Teachers Pension Plan's Asia-Pacific infrastructure team based in Sydney since 2021, and is currently a director of Sydney Desalination Plant. He holds a Bachelor of Laws and a Bachelor in Banking & Finance (Honours) from the University of New South Wales. Mr Sadeh also serves on the Boards of Victoria Power Networks (VPN) and SA Power Networks (SAPN). He is Chair of VPN's Audit Committee and a member of its Remuneration Committee and Environmental, Social and Governance Committee, as well as a member of SAPN's Audit Committee and Remuneration Committee.

Mr Sadeh is a member of the Spark Infrastructure Audit and Risk Committee.



Andrew Jennings, Director - appointed 22 December 2021

Mr Jennings joined KKR in Sydney in 2020 and is a member of the Asia Pacific Infrastructure team. Andrew is responsible for infrastructure investments in Australia and New Zealand. Prior to joining KKR, Mr Jennings was a sector lead for the energy & utilities team within QIC's global infrastructure business. He has led transactions across various sectors including renewable energy, regulated utilities and transport. Prior to QIC, Mr Jennings worked in Deutsche Bank's corporate finance team in both London and Sydney, specialising in infrastructure & utilities.

Mr Jennings holds a Bachelor of Engineering (Civil), with First Class Honours, and a Bachelor of Commerce from the University of Queensland, and serves on the Boards of Victoria Power Networks (VPN) and SA Power Networks (SAPN). He is Chair of SAPN's Audit Committee and a member of its Risk Management and Compliance Committee and Sustainability Committee, as well as a member of VPN's Audit Committee and Risk Management and Compliance Committee. Mr Jennings is Chair of the Spark Infrastructure Audit and Risk Committee.

