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# ASX Release

21 June 2011

## **INFIGEN APPOINTS NEW INDEPENDENT DIRECTOR**

Infigen Energy (ASX: IFN) announces that Ms Fiona Harris has today been appointed to the Boards of Infigen Energy Limited, Infigen Energy (Bermuda) Limited and Infigen Energy RE Limited (as responsible entity for the Infigen Energy Trust) (the IFN Boards).

Fiona Harris is Chairman of Barrington Consulting Group and a National Director of the Australian Institute of Company Directors. For the past fifteen years Fiona has been a professional non-executive director, and also an adviser to Boards in relation to governance and performance matters.

Fiona is based in Western Australia and brings significant energy related experience, having previously been a director of Alinta Limited for 9 years. Fiona has also been a director of 5 other ASX 200 listed companies and brings further finance and audit related skills to the IFN Boards.

Fiona is currently a Director of Sundance Resources Limited, Altona Mining Limited, Territory Resources Limited and Aurora Oil & Gas Limited.

Additional biographical details for Fiona Harris are attached.

## **ENDS**

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### **About Infigen Energy**

Infigen Energy is a specialist renewable energy business. We have interests in 36 wind farms across Australia, the United States and Germany. With a total installed capacity in excess of 1,700MW (on an equity interest basis), we currently generate over 4,200GWh of renewable energy per year, sufficient to power over half a million households.

As a fully integrated renewable energy business in Australia, we develop, build, own and operate energy generation assets and directly manage the sale of the electricity that we produce to a range of customers in the wholesale market.

Regulatory frameworks in Australia and around the world are enforcing a progressive increase in the use of energy from renewable sources. Infigen is well positioned to participate in this mandated growth in demand over coming years.

Infigen Energy trades on the Australian Securities Exchange under the code IFN.

For further information please visit our website: [www.infigenenergy.com](http://www.infigenenergy.com)



### **Biography – Fiona Harris**

Fiona Harris is Chairman of Barrington Consulting Group. Fiona is also National Director of the Australian Institute of Company Directors and was previously the WA Division State President. For the past fifteen years she has been a professional non-executive director, and is also an adviser to boards in relation to governance and performance matters.

Fiona is currently a Board Member of Sundance Resources Limited, Altona Mining Limited, Territory Resources Limited, Aurora Oil & Gas Limited and Perron Group Limited. Past board memberships include listed companies Alinta Limited, Alinta Infrastructure Holdings, Burswood Limited, Portman Limited and Evans & Tate Limited, as well as health insurer HBF, authorised deposit taking institution NM Rothschild & Sons (Australia) Ltd, financial planning firm Plan B Financial Services Limited and superannuation fund GESB, not-for-profits Sydney Philharmonia Limited, Foodbank of WA Inc and West Australian Symphony Orchestra Holdings Limited.

Commencing her career at chartered accountancy firm KPMG in Western Australia, Fiona was made a partner in the New South Wales practice in 1993. During her fourteen years with KPMG, Fiona worked in Perth, San Francisco and Sydney, specialising in financial services and superannuation. She was also involved in capital raisings, due diligence, IPOs, capital structuring of transactions and litigation support.