



ASX RELEASE

Infigen Energy

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Infigen Energy Limited ABN 39 105 051 616
Infigen Energy Trust ARSN 116 244 118
Infigen Energy (Bermuda) Limited ARBN 116 360 715
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18 April 2016

INFIGEN APPOINTS NEW INDEPENDENT DIRECTOR

Infigen Energy (ASX: IFN) announces that Ms Sylvia Wiggins 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).

Ms Wiggins has broad experience in investment banking and corporate and strategic advice, covering areas including energy, infrastructure, defence and structured finance.

Ms Wiggins is the managing partner of advisory firm Pipionem Partners which she founded in 2014 after more than 20 years in investment banking including two years working with Alinta Energy Limited and two years as the chief executive officer of listed investment company, Global Investments Limited (SGX-ST).

Infigen Energy's Chairman, Mike Hutchinson, said "The IFN Boards welcome Sylvia. We look forward to her contribution especially as her investment and M&A skills and experience align with the group's corporate strategy following our refocussing as an Australian business in the context of renewed investment opportunities for our industry."

Additional biographical details and the Initial Director's Interest Notice for Ms Wiggins are attached.

ENDS

For further information please contact:
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About Infigen Energy

Infigen Energy (Infigen) is a developer, owner and operator of renewable energy generation in Australia. We own six wind farms and a solar farm with a combined installed capacity of 557 megawatts operating in New South Wales, South Australia and Western Australia.

Infigen's operating assets generate enough power to meet the needs of over 250,000 homes saving over a million tonnes of carbon dioxide emissions each year.

Infigen's development pipeline comprises approximately 1,100 megawatts of large-scale wind and solar projects spread across five states in Australia.

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

For further information please visit our website: www.infigenenergy.com



Biography – Sylvia Wiggins

Sylvia Wiggins has over 20 years' experience as a legally qualified, CEO, executive and senior investment banker across a broad range of businesses and countries, most recently working in the energy, infrastructure, defence and structured finance areas.

Ms Wiggins has originated, structured and advised upon transactions including capital and debt issuance, IPOs, asset acquisitions and divestments, mergers and acquisitions, trade sales, strategic planning, commercial negotiations, capital management and corporate governance.

Prior to founding her own advisory firm in 2014, Ms Wiggins worked at Greenhill Australia. From 2009 to 2011 Ms Wiggins was the lead commercial and strategic adviser to Alinta Energy Group in relation to its balance sheet restructuring and debt for equity transaction. Prior to that Ms Wiggins was the inaugural chief executive officer of Global Investments Limited, which is listed on the Singapore Stock Exchange. At the time of Ms Wiggins' leadership it invested in a broad range of operating lease assets and structured finance investments. She has previously held positions at Herbert Smith Freehills and in the former Babcock & Brown group.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Infigen Energy Group (ASX:IFN), a stapled entity comprising Infigen Energy Limited (ABN 39 105 051 616), Infigen Energy (Bermuda) Limited (ARBN 116 360 715) and the Infigen Energy Trust (ARSN 116 244 118), with Infigen Energy RE Limited (ABN 61 113 813 997) (AFSL 290 710) as responsible entity (" Infigen Energy ")
ABN	As Above

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sylvia Ann Wiggins
Date of appointment	18 April 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.