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ASX Release

28 May 2010

CANCELLATION OF SECURITIES UNDER BUY-BACK PROGRAM

Infigen Energy (ASX: IFN) advises that 12,424,739 stapled securities have been bought back and cancelled under the terms of the on-market security buy-back program in the period from 20 May 2010 to 25 May 2010.

The remaining number of IFN stapled securities on issue following these cancellations is 790,035,846 securities.

In accordance with Listing Rule 3.8A, attached is a copy of Form 484, Change to Company Details, which has been lodged with ASIC today advising of the cancellation of the stapled securities bought back and cancelled from 20 May 2010 to 25 May 2010.

ENDS

For further information please contact:

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About Infigen Energy:

Infigen Energy is Australia's leading specialist renewable energy business. Infigen Energy has five wind farms in Australia with a total capacity of 508MW and plans to significantly expand its renewable energy business through the delivery of projects from its Australian development pipeline. Infigen also owns and operates US and German wind energy businesses taking its aggregate wind energy business interests to 35 wind farms with a total capacity of 2,194MW.

Infigen's US business comprises 18 wind farms with a total installed capacity of 1089MW and also includes the Bluarc asset management business. It is the largest independent portfolio of wind energy generating assets in the US.

Infigen's presence in Germany comprises 12 wind farms with a total installed capacity of 128.7MW.

Infigen is listed on the Australian Securities Exchange and has a market capitalisation of approximately A\$0.7 billion.

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

Change to company details

Company details

Company name

INFIGEN ENERGY LIMITED

Australian Company Number (ACN)

105 051 616

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

INFIGEN ENERGY LIMITED

ASIC registered agent number (if applicable)

28458

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

DAVID ELWYN RICHARDSON

Capacity

Secretary

Signature



Date signed

28-05-2010

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	12424739	10652042.49	

Earliest Date of cancellation **25-05-2010**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	790035846	1266574025.51	0.00

Earliest date of change **25-05-2010**
