



ASX Release

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NEW CHAIRMAN WELCOMES DIALOGUE WITH SECURITYHOLDERS

Earlier today Infigen Energy (ASX: IFN) advised the market of Board changes. Following interest from investors and media, Infigen's newly appointed Chairman Mr Mike Hutchinson wishes to clarify the position regarding the discussions with TCI concerning a potential nominee director.

Infigen has always respected a large investor's right to seek Board representation.

Mr Hutchinson said that whilst he understands and respects the reasons for Mr Kelly and Mr Battle's decisions, Infigen recognises that with TCI's current 22% securityholding, it has a legitimate expectation of Board representation. The Board looks forward to working constructively with TCI including in relation to the director nomination process consistent with good corporate governance.

The Board will continue to work in furthering the interests of all securityholders.

Immediately following the forthcoming AGM on 18 November 2010, the Board proposes to begin the process of further Board recruitment.

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For further information please contact:

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About Infigen Energy

Infigen Energy is Australia's leading 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, we own and operate energy generation assets and directly manage the sale of the electricity that we produce in Australia to an expanding range of customers in the Australian wholesale market. With a track record of successfully developing new greenfield opportunities, we seek continually to expand our Australian production capacity by selectively progressing our deep pipeline of prospective wind and solar projects.

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