



ASX RELEASE

Infigen Energy

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Infigen Energy Trust ARSN 116 244 118

Infigen Energy (Bermuda) Limited ARBN 116 360 715

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9 September 2011

INFIGEN APPOINTS NEW INDEPENDENT DIRECTOR

Infigen Energy (ASX: IFN) announces that Mr Ross Rolfe AO 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).

Ross Rolfe has broad experience in the Australian energy and infrastructure industries in senior management, government and strategic roles. Until recently, Ross was the Chief Executive Officer and Managing Director of Alinta Energy which had interests in ten power stations and served 600,000 retail gas and electricity customers in Victoria and Western Australia.

Prior to 2007, Ross held a number of Chief Executive positions within the Queensland public service, including the positions of Director General of the Department of Premier and Cabinet and Co-ordinator General. Ross was also the CEO of Stanwell Corporation, one of Queensland's largest energy generation companies during the period 2001–2005.

Ross Rolfe is currently a Non-Executive Director of WDS Limited and Thiess Pty Ltd. Ross was formerly a member of the Board of Infrastructure Australia and is now the Deputy Chair of the Finance Committee of Infrastructure Australia. He is also a member of the Commonwealth Government's Energy White Paper Reference Group.

Additional biographical details for Mr Rolfe are attached as well as his Initial Director's Interest Notice.

ENDS

For further information please contact:
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About Infigen Energy

Infigen Energy is a specialist renewable energy business. We have interests in 24 wind farms across Australia and the United States. With a total installed capacity in excess of 1,600MW (on an equity interest basis), we currently generate enough renewable energy per year 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.

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

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



Biography – Ross Rolfe AO

Ross Rolfe AO has broad experience in the Australian energy and infrastructure sectors in senior management, government and strategic roles.

In August 2008 he was appointed to the position of Acting Chief Executive Officer of Babcock & Brown Power (renamed Alinta Energy in 2009) and subsequently appointed on a permanent basis to the position of Chief Executive Officer and Managing Director in December 2008. Alinta Energy had interests in ten power stations and served 600,000 retail gas and electricity customers in Victoria and Western Australia. Ross recently completed a capital restructuring of the business and stepped down from the CEO and MD role in April 2011.

Prior to that appointment, Ross held the positions of Director General (DG) – Department of the Premier and Cabinet, DG – Department of State Development and DG – Department of Environment & Heritage with the Queensland Government. Ross also held the position of Co-ordinator General in Queensland for six years. Ross was also the Chief Executive Officer of Stanwell Corporation, one of Queensland's largest energy generation companies from 2001 until 2005.

Ross is currently a Non-Executive Director of WDS Limited and Thiess Pty Ltd. Ross is the Deputy Chair of the Finance Committee of Infrastructure Australia and he is also a member of the Commonwealth Government's Energy White Paper Reference Group. Ross has had significant other Board experience including a Director of Infrastructure Australia, a Director of Infrastructure Partnerships Australia, the chairmanship of Queensland Manufacturing Institute and Construction Queensland, and directorships of the Queensland Low Emissions Technology Centre, Emu Downs Wind Farm, Queensland Resources Council and Southbank Corporation. Ross is also a former member of the University of Queensland Senate.

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	Ross Kenneth Rolfe
Date of appointment	9 September 2011 for each of Infigen Energy Limited, Infigen Energy (Bermuda) Limited and Infigen Energy RE Limited

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

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
N/A	Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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	N/A
Nature of interest	N/A
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.