

## **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 www.infigenenergy.com

17 November 2011

#### APPENDIX 3Z – FINAL DIRECTOR'S INTEREST NOTICE

Following the retirement of Mr Doug Clemson as a Director, attached is the Final Director's Interest Notice.

#### **ENDS**

For further information please contact: Richard Farrell, Investor Relations Manager Tel +61 2 8031 9900

#### **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: <a href="https://www.infigenenergy.com">www.infigenenergy.com</a>

# **Appendix 3Z Final 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
	A stapled entity comprising Infigen Energy Limited (ABN 39 105 051 616),
	Infigen Energy (Bermuda) Limited (ARBN 116 360 715) and Infigen Energy
	Trust (ARSN 116 244 118), with Infigen Energy RE Limited (ABN 61 113 813 997)(AFSL 290 710) as responsible entity of the Trust ("IFN").
ABN:	As Above

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Douglas Clemson
Date of last notice	3 November 2005
Date that director ceased to be director	11 November 2011

#### 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	
70,000 IFN fully paid stapled securities	

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

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.

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		Number & class of securities
	Note: Provide details of the circumstances giving rise to the relevant interest	
	Held in name of wife, Barbara Clemson	70,000 IFN fully paid stapled securities

<sup>+</sup> See chapter 19 for defined terms.

### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder	Nil
(if issued securities)	