



ASX RELEASE

Infigen Energy

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INFIGEN CONFIRMS INTERIM AUDIT COMMITTEE STRUCTURE

On 30 June 2015, Infigen Energy (ASX: IFN) advised that Ms Fiona Harris had been granted leave of absence as a non-executive director for a period of 3 months. Ms Harris was Chair of the Audit, Risk & Compliance Committee.

On an interim basis during the period of leave, the Chairman of the Board, Mr Mike Hutchinson, will act as Chair of the Audit, Risk & Compliance Committee. This will result in temporary non-compliance with Listing Rule 12.7 in relation to the Board Chairman also chairing the Audit, Risk & Compliance Committee. The Board intends to ensure IFN is compliant within 3 months.

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