

ASX RELEASE

Infigen Energy

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30 September 2015

EXTENDED LEAVE OF ABSENCE FOR NON-EXECUTIVE DIRECTOR

Infigen Energy (ASX: IFN) advises that the Boards of Infigen Energy Limited, Infigen Energy RE Limited and Infigen Energy (Bermuda) Limited have granted Ms Fiona Harris a leave of absence as a non-executive director for a further 3 month period through to 31 December 2015.

Ms Harris is Chair of the Audit, Risk & Compliance Committee, and as previously advised on 3 July 2015, for the period from 1 July to 30 September 2015 the Chairman of the Board, Mr Mike Hutchinson, was interim acting Chair of that Committee in Ms Harris's absence.

From 1 October 2015 Mr Ross Rolfe will be interim acting Chair of the Audit, Risk & Compliance Committee in Ms Harris's absence.

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For further information please contact: Richard Farrell, Group Manager, Investor Relations & Strategy 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 1,600 MW (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