



ASX RELEASE

Infigen Energy

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29 December 2017

BOARD SUCCESSION

Infigen Energy (ASX: IFN) announces the retirement of Mike Hutchinson as Chairman, effective 31 December 2017. This retirement was foreshadowed at the Infigen Energy AGM on 22 November 2017. Mr Hutchinson has been a member of the Infigen Boards since 18 June 2009 and Chairman since 11 November 2010.

Infigen Energy also announces the appointments of non-executive director Len Gill as Chair of the Infigen Boards in succession to Mr Hutchinson, and of non-executive director Mark Chellew as Chair of the Nomination & Remuneration Committee.

On retirement, Mr Hutchinson expressed continued strong support for his appointed successors, and for the management and strategic direction of Infigen.

On behalf of Infigen Energy, Len Gill said, "I thank Mike for his dedication and commitment whilst a Director and Chairman of Infigen Energy. Mike leaves Infigen in a strong financial position as it transitions to a more active energy market participant. I am delighted to succeed as Chair of a Board that includes Directors with extensive experience and broad capabilities. I look forward to contributing to the business as Infigen continues to implement its business strategy and preserves and creates security holder value."

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About Infigen Energy

Infigen is a business actively participating in the Australian energy market. It is a developer, owner and operator of generation assets delivering energy solutions to Australian businesses and large retailers.

Infigen has 557 MW of installed generation capacity across New South Wales, South Australia and Western Australia with a further 113 MW under construction in New South Wales. It sells the electricity and Large-scale Generation Certificates (LGCs) through a combination of medium and long term contracts and through the spot market.

Infigen is looking to diversify and expand its customer base and will grow its generation portfolio in response to strong price and investment signals. In the short term it is targeting expansion in New South Wales and entry into the Victorian and Queensland regions of the National Electricity Market. Infigen will seek to do this through sales of electricity and LGCs and construction of assets within its development pipeline in those regions.

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

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