

BABCOCK & BROWN WIND PARTNERS



Babcock & Brown Wind Partners Limited · ABN 39 105 051 616
Babcock & Brown Wind Partners Trust · ARSN 116 244 118
Babcock & Brown Wind Partners (Bermuda) Limited · ARBN 116 360 715
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ASX Release

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BBW ANNOUNCES BOARD CHANGES

Babcock & Brown Wind Partners (ASX: BBW) advises that Mr Warren Murphy has resigned as a Director of each of the Boards of Babcock & Brown Wind Partners Limited, Babcock & Brown Wind Partners (Bermuda) Limited and Babcock & Brown Wind Partners Services Limited (the **BBW Boards**), effective today.

Mr Peter Hofbauer and Mr Nils Andersen, also Directors of each of the BBW Boards have advised that they intend to resign from each of the BBW Boards by the end of the financial year or at an earlier date as agreed with the Chairman of the BBW Boards.

BBW Chairman, Mr Graham Kelly said, "Each of Warren, Peter and Nils have been instrumental in the establishment of BBW and its market leading position, particularly in Australia. Warren, Peter and Nils will leave the business in excellent financial health, and owning and operating a portfolio of high quality wind farms. On behalf of my fellow Directors, I thank Warren, Peter and Nils for their tireless efforts in support of the business."

Mr Kelly also stated that the BBW Boards intend to appoint another Director to the BBW Boards with relevant skills and experience in the near future.

ENDS

Further Information:

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About Babcock & Brown Wind Partners

Babcock & Brown Wind Partners is a pure renewable energy business which owns and operates wind farms on three continents. BBW is the leading wind energy generator in Australia and the fourth largest in the USA. BBW listed on the Australian Securities Exchange on 28 October 2005 and has a market capitalisation of approximately A\$1.0 billion.

BBW's business comprises interests in 41 wind farms that have a total installed capacity of approximately 2,246MW and are diversified by wind resource, currency, equipment supplier, off-take arrangements and regulatory regime.

BBW is a stapled entity comprising Babcock & Brown Wind Partners Limited (ABN 39 105 051 616), Babcock & Brown Wind Partners Trust (ARSN 116 244 118) and Babcock & Brown Wind Partners (Bermuda) Limited (ARBN 116 360 715).

At an Extraordinary General Meeting held today, securityholder approval was given to change the name of Babcock & Brown Wind Partners to **Infigen Energy** and to establish an equity incentive scheme for employees.

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

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