



19 June 2009

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Infigen Energy Limited  
ABN 39 105 051 616

Infigen Energy Trust  
ARSN 116 244 118

Infigen Energy (Bermuda) Ltd  
ARBN 116 360 715

## **APPENDIX 3Z – FINAL DIRECTOR’S INTEREST NOTICE**

Following the resignations of Mr Nils Andersen, Mr Peter Hofbauer and Mr Michael Garland (as Alternate Director) from the Infigen Energy Boards, attached are their respective Final Director’s Interest Notices.

### **For Further Information:**

Rosalie Duff  
Head of Investor Relations & Media  
Infigen Energy  
Phone: 61 2 9216 1362

## **About Infigen Energy**

Infigen Energy is a pure renewable energy business which owns and operates wind farms spanning four countries and three continents. Infigen listed on the Australian Securities Exchange on 28 October 2005 and has a market capitalisation of approximately A\$1 billion.

Infigen'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.

Infigen's investment strategy is to grow securityholder wealth through the efficient management of its wind energy generation assets.

Infigen is a stapled entity comprising Infigen Energy Limited (ABN 39 105 051 616), Infigen Energy Trust (ARSN 116 244 118) and Infigen Energy (Bermuda) Limited (ARBN 116 360 715).

For further information please visit our website: [www.infigenenergy.com](http://www.infigenenergy.com)

## 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.

<b>Name of entity:</b>	Infigen Energy Group, a stapled entity comprising Infigen Energy Limited (ABN 39 105 051 616), Infigen Energy (Bermuda) Limited (ARBN 116 360 715) and the Infigen Energy Trust (ARSN 116 244 118), with Infigen Energy RE Limited (ABN 61 113 813 997)(AFSL 290 710) as responsible entity (" <b>Infigen Energy</b> ")
<b>ABN:</b>	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.

<b>Name of director</b>	Mr Nils Andersen
<b>Date of last notice</b>	31 March 2008
<b>Date that director ceased to be director</b>	18 June 2009

#### 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.

<b>Number &amp; class of securities</b>
Nil

#### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	
Danske Bank A/S <Nils Andersen Pension Account>	11,694 IFN Ordinary Fully Paid Stapled Securities

+ See chapter 19 for defined terms.

**Part 3 – Director’s interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil

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+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity:</b>	Infigen Energy Group, a stapled entity comprising Infigen Energy Limited (ABN 39 105 051 616), Infigen Energy (Bermuda) Limited (ARBN 116 360 715) and the Infigen Energy Trust (ARSN 116 244 118), with Infigen Energy RE Limited (ABN 61 113 813 997)(AFSL 290 710) as responsible entity (" <b>Infigen Energy</b> ")
<b>ABN:</b>	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.

<b>Name of director</b>	Mr Peter Hofbauer
<b>Date of last notice</b>	11 May 2009
<b>Date that director ceased to be director</b>	18 June 2009

#### 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.

<b>Number &amp; class of securities</b>
Nil

#### 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
<b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	
(1) Hofson Pty Ltd as trustee for the Bright Trust. Indirect interest via Mr Hofbauer being a Director of Hofson Pty Ltd with the power to control or influence holding.	(1) 1,181,087 IFN Ordinary Fully Paid Stapled Securities

+ See chapter 19 for defined terms.

(2) Peter Hofbauer, held via a nominee, UBS Wealth Management Nominees Pty Ltd.	(2) 1,888,166 IFN Ordinary Fully Paid Stapled Securities
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**Part 3 – Director’s interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil

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## Appendix 3Z

### Final Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity:</b>	Infigen Energy Group, a stapled entity comprising Infigen Energy Limited (ABN 39 105 051 616), Infigen Energy (Bermuda) Limited (ARBN 116 360 715) and the Infigen Energy Trust (ARSN 116 244 118), with Infigen Energy RE Limited (ABN 61 113 813 997)(AFSL 290 710) as responsible entity (" <b>Infigen Energy</b> ")
<b>ABN:</b>	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.

<b>Name of director</b>	Mr Michael Garland (Alternate Director for Peter Hofbauer)
<b>Date of last notice</b>	21 January 2009
<b>Date that director ceased to be director</b>	18 June 2009

#### 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.

<b>Number &amp; class of securities</b>	628,525 IFN Ordinary Fully Paid Stapled Securities
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#### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	Nil

+ See chapter 19 for defined terms.

**Part 3 – Director’s interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil