



19 June 2009

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ABN 39 105 051 616  
  
Infigen Energy Trust  
ARSN 116 244 118  
  
Infigen Energy (Bermuda) Ltd  
ARBN 116 360 715

## **IFN ANNOUNCES BOARD CHANGES**

Infigen Energy (ASX: IFN) advises of the following changes to each of the Boards of Infigen Energy Limited, Infigen Energy (Bermuda) Limited and Infigen Energy RE Limited (the responsible entity of the Infigen Energy Trust) (the IFN Boards).

Mr Peter Hofbauer and Mr Nils Andersen have resigned as Directors of each of the IFN Boards. These changes were initially foreshadowed at the General Meetings and associated ASX announcement on 29 April 2009. As Alternate Director for Mr Hofbauer, Mr Michael Garland has also resigned as Alternate Director for Mr Hofbauer on each of the IFN Boards.

The Chairman of the IFN Boards, Mr Graham Kelly said, "On behalf of my fellow Directors, I thank Peter, Nils and Michael for their dedication and commitment. Peter, Nils and Michael leave Infigen Energy in a strong financial position as a leading independent renewable energy business."

Following these resignations, Mr Michael Hutchinson has been appointed as a non-executive Director of each of the IFN Boards.

Mr Graham Kelly said, "I am delighted that Mike Hutchinson has joined the Board. Mike has an extensive record of achievement as a qualified professional engineer with 40 years experience in consultancy, public administration, senior management and corporate governance. Mike has a strong track record with extensive experience, and we look forward to the contribution he will make as Infigen Energy moves forward."

Mr Hutchinson is currently a non-executive director of Hastings Funds Management, Westpac Funds Management Ltd, The Australian Infrastructure Fund Ltd and EPIC Energy Holdings Ltd.

Furthermore, Mr Hutchinson led several privatisations of state-owned enterprises from 1992 to 1999 and was formerly a Director of Pacific Hydro Limited, a renewable energy company.

Additional biographical details for Mr Hutchinson are provided as an attachment to this announcement.

Infigen Energy also advise that Mr John Remedios has resigned as alternate Company Secretary of the IFN Boards and that Ms Catherine Gunning has been appointed as the new alternate Company Secretary of the IFN Boards. Mr David Richardson, the current Company Secretary of the IFN Boards, continues in this role.

**Further Information:**

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**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)

## **Michael (Mike) James Hutchinson**

Mike is a qualified civil engineer, educated at the University of Newcastle upon Tyne, United Kingdom, and Harvard Business School. He was formerly an international transport engineering consultant with experience in the United Kingdom, France, Australia, Africa, South East Asia and the Pacific.

From 1980 to 1999 he was a senior official with the Australian Government, mainly working in the transport and communications sectors. He worked closely on reform of the Australian Government's state-owned enterprise sector from 1987 to 1996 and was acting Managing Director of the former OTC Ltd in 1989. He led the government's major privatisation program over the period 1996 to 1999, including Telstra, ANL Ltd, Australian National and most of Australia's airports, and he worked closely on the regulation of privatised infrastructure.

Since 2000 he has practised as a private consultant and company director. He has been a trustee of the Australian Government's superannuation schemes and a consultant to a global investment bank. Previous Directorships include Pacific Hydro Ltd, OTC Ltd, the Australian Postal Corporation and the Australian Graduate School of Management Ltd. He was also Chairman of the HiTech Group Australia Ltd.

Mike is currently an independent non-executive director and chair of the audit committee of Hastings Funds Management Ltd, and an independent non-executive director of Westpac Funds Management Ltd, The Australian Infrastructure Fund Ltd and EPIC Energy Holdings Ltd.