



Infigen Energy Limited · ABN 39 105 051 616 Infigen Energy Trust · ARSN 116 244 118 Infigen Energy (Bermuda) Limited · ARBN 116 360 715 Infigen Energy · Level 22 · 56 Pitt Street · Sydney NSW 2000 · Australia T +61 2 8031 9900 · F +61 2 9247 6086 · www.infigenenergy.com

7 July 2009

## CANCELLATION OF SECURITIES UNDER BUY-BACK PROGRAM

Infigen Energy (ASX: IFN) advises that a further 10,895,427 stapled securities have been bought back and cancelled under the terms of the on-market security buy-back program in the period from 26 May 2009 to 30 June 2009.

Up to and including 30 June 2009, the total number of stapled securities bought back and subsequently cancelled under the IFN security buy-back program is 68,821,782. The remaining number of IFN stapled securities on issue following these cancellations is 808,176,924 securities.

In accordance with Listing Rule 3.8A, attached is a copy of Form 484, Change to Company Details, which has been lodged with ASIC today advising of the cancellation of the stapled securities bought back and cancelled from 26 May 2009 to 30 June 2009.

ENDS

For Further Information: Rosalie Duff Head of Investor Relations & Media Phone: +61 2 8031 9901



### About Infigen Energy:

Infigen Energy is a pure renewable energy business which owns and operates wind farms in Australia, the Unites States, Germany and France. Infigen listed on the Australian Securities Exchange on 28 October 2005 and has a market capitalisation of approximately A\$0.9 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

Form 484 Corporations Act 2001

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address

- B1 Cease company officeholder
- A2 Change of name officeholders and proprietary company members
- A3 Change ultimate holding company
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details	Company name		
•••••F=••9 =====	Infigen Energy Limited		
Refer to guide for information about	ACN/ABN	Corporate key	
corporate key	105 051 616		]
Lodgement details	Who should ASIC contact if there is a query about this form?		
	Firm/organisation		
	Infigen Energy Limited		
	Contact name/position description		
	Jessica Heath/ Company Secretarial Administrator		
	ASIC registered agent number (if applicable)		
	27800 Telephone number		
	02 8031 9919		
	Postal address or DX address		
	Level 22	56 Pitt Street	
	Sydney NSW 2000		
	Total number of pages including this cover sheet 3		

#### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete. Name

Capacity Director Company secretary Signature Date signed 0 7 / 0 7 / 0 9 [D D] [M M] [Y Y]	end completed and signed forms to:	For help or more information
Capacity Director Company secretary Signature	0 7,0 7,0 9	
Capacity Director Company secretary	Date signed	
Capacity Director Company secretary	OLLI	
Capacity Director	Signature	
Capacity	K Company secretary	
Capacity	Director	
David Elwyn Richardson	David Elwyn Richardson	

Lodgement

Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website www.asic.gov.au 1300 300 630

www.asic.gov.au

info.enquiries@asic.gov.au

Telephone

Email

Web

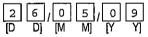
# C1 Cancellation of shares

Reason for cancellation	Redeemable preference shares — S.254.3	
Please indicate the reason that shares have been cancelled (select one or more	Redeemed out of profits	
boxes)	Redeemed out of proceeds of a fresh issue of shares	
	Capital reduction — S.256A - S.256E	
	Single shareholder company	
	Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place	
	└────Share buy-back. — ss.257H(3)	
	Minimum holding buy-back by listed company	
	Conter buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place	
	Forfeited shares — S.258D	
	General Shares returned to a public company — ss.258E(2) & (3)	
	Under section 651C, 724(2), 737 or 738	
	Under section 1325A (court order)	
	Other	
	Description	
	Give section reference	
Details of cancelled shares	List the details of shares cancelled in the following table	
	Share class code Number of shares cancelled Amount paid (cash or otherwise)	

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	10,895,427	13,007,277
<u> </u>		~

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred.



### C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
Earliest date of cha	nge 		

Please indicate the earliest date that any of the above changes occurred

[D D] [M M] [Y Y]

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

Yes

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

No

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

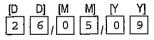
# C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	IFN Stapled Securities	808,176,924	1283527387	0
L				

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred



### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

