

ASX Release

Infigen Energy Limited · ABN 39 105 051 616
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Infigen Energy (Bermuda) Limited · ARBN 116 360 715
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4 June 2010

CANCELLATION OF SECURITIES UNDER BUY-BACK PROGRAM

Infigen Energy (ASX: IFN) advises that a further 3,479,524 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 2010 to 1 June 2010.

From the commencement of the IFN security buy-back program as announced on 5 May 2010, the total number of stapled securities bought back and subsequently cancelled is 15,904,263. The remaining number of IFN stapled securities on issue following these cancellations is 786,556,322 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 2010 to 1 June 2010.

ENDS

For further information please contact:

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About Infigen Energy:

Infigen Energy is Australia's leading specialist renewable energy business. Infigen Energy has five wind farms in Australia with a total capacity of 508MW and plans to significantly expand its renewable energy business through the delivery of projects from its Australian development pipeline. Infigen also owns and operates US and German wind energy businesses taking its aggregate wind energy business interests to 35 wind farms with a total capacity of 2,194MW.

Infigen's US business comprises 18 wind farms with a total installed capacity of 1089MW and also includes the Bluarc asset management business. It is the largest independent portfolio of wind energy generating assets in the US.

Infigen's presence in Germany comprises 12 wind farms with a total installed capacity of 128.7MW.

Infigen is listed on the Australian Securities Exchange and has a market capitalisation of approximately A\$0.7 billion.

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

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

INFIGEN ENERGY LIMITED
Australian Company Number (ACN)

105 051 616

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

INFIGEN ENERGY LIMITED

ASIC registered agent number (if applicable)

28458

Signature

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

I certify that the information in this form is true and complete

Difell

Name

DAVID ELWYN RICHARDSON

Capacity

Secretary

Signature

Date signed

04-06-2010

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	3479524	2841653.52	

Earliest Date of cancellation

31-05-2010

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	_		Total amount unpaid on these shares
ORD	ORDINARY	786556322	1263732371.99	0.00

Earliest date of

31-05-2010

change