



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

21 July 2009

CANCELLATION OF SECURITIES UNDER BUY-BACK PROGRAM

Infigen Energy (ASX: IFN) advises that a further 5,716,339 stapled securities have been bought back and cancelled under the terms of the on-market security buy-back program in the period from 1 July 2009 to 16 July 2009.

Up to and including 16 July 2009, the total number of stapled securities bought back and subsequently cancelled under the IFN security buy-back program is 74,538,121. The remaining number of IFN stapled securities on issue following these cancellations is 802,460,585 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 1 July 2009 to 16 July 2009.

ENDS

For Further Information:

Luke Thrum Investor Relations Phone: +61 2 8031 9902



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\$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

A2 Change of name - officeholders and proprietary

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

company members

A3 Change - ultimate holding company

- B1 Cease company officeholder
- 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		
	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 9918		
	Postal address or DX address		
	Level 23, The Chifley Tower 2 Chifley Square		
	Sydney NSW 2000		
	Total number of pages including this cover sheet		

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	
David Elwyn Richardson	
Capacity	
Company secretary	
Signature	
Difile	
Date signed 2 1 / 0 7 / 0 9 [D D] [M M] [Y Y]	

For help or more information

1300 300 630

www.asic.gov.au

info.enquiries@asic.gov.au

Telephone

Email

Web

Lodgement

Send completed and signed forms to: 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

C1 Cancellation of shares

Reason for cancellation Please indicate the reason that shares have been cancelled (select one or more boxes)	Redeemed out of profits 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 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
	Forfeited shares — S.258D 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)

	Number of shares cancelled	
ORD	5,716,339	6,301,319.10
<u> </u>		
ins -		

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		· · · · · · · · · · · · · · · · · · ·	
Please indicate the e	arliest date that any of the above char	nges 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.

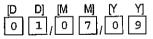
C3 Change to share structure

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 Total amount shares (current paid on these after changes) shares	Total amount unpaid on these shares
ORD	IFN Stapled Securities	802,460,585 1277226068	0
			w .ro

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?

		Yes
[×	No