

Australian Infrastructure Fund (AIX)

ASX Announcement

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Changes to the Board

The directors of Australian Infrastructure Fund Limited (AIFL) and Hastings Funds Management Limited (Hastings), as responsible entity for Australian Infrastructure Fund Trust (together AIX), today announced the appointment of Jim Evans to the AIFL Board as the common director of both AIFL and Hastings under the AIX protocol.

Jim has had nearly forty years of corporate experience and was previously the Chief Risk Officer, Wealth Management at the Commonwealth Bank of Australia (CBA), a position he held from 2003-2008. Jim also held a number of senior roles at CBA, Lend Lease, GEC and Grace Bros. Jim is currently an independent director of Hastings and other Hastings-managed entities, being Westpac Funds Management Limited, Westpac Funds Management Administration Pty Ltd, WOT CMBS Pty Ltd and WOT Loan Note Pty Ltd, and is a director for the Equigroup group of companies and Suncorp Portfolio Services Limited.

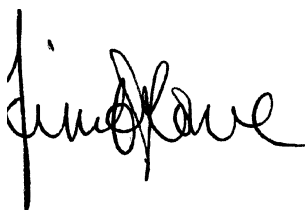
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Australian Infrastructure Fund

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