

## ASX Announcement

# Australian Infrastructure Fund (AIX)

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4 March 2010

### Appendix 3Y – Change of Director’s Interest Notice

Attached is the Appendix 3Y Change of Director’s Interest Notice form in accordance with Listing Rule 3.19A for Robert Tsenin.

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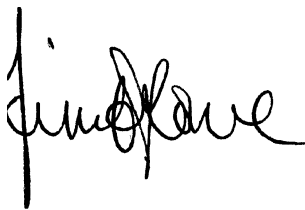
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**Kim Rowe**

Company Secretary

Australian Infrastructure Fund

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# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Australian Infrastructure Fund Limited
ABN/ARSN	97 063 935 553

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Eugene Tsenin
Date of last notice	23 July 2009

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Mr Robert Eugene Tsenin & Ms Estelle Tsenin <The Tsenin Super Fund A/C>
Date of change	1 March 2010
No. of securities held prior to change	18,173 Mr Robert Tsenin (direct) 108,887 Mr Robert Eugene Tsenin & Ms Estelle Tsenin <The Tsenin Super Fund A/C> (indirect) <u>127,060</u>
Class	Ordinary fully paid stapled securities
Number acquired	10,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,400

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	18,173 Mr Robert Tsenin (direct) 118,887 Mr Robert Eugene Tsenin & Ms Estelle Tsenin <The Tsenin Super Fund A/C> (indirect) <u>137,060</u>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.