



ASX RELEASE

Infigen Energy

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Infigen Energy Limited ABN 39 105 051 616
Infigen Energy Trust ARSN 116 244 118

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12 December 2018

INFIGEN APPOINTS NEW INDEPENDENT DIRECTOR

Infigen Energy (ASX: IFN) announces that Ms Karen Smith-Pomeroy has today been appointed to the Boards of Infigen Energy Limited and Infigen Energy RE Limited (the Infigen Boards).

Infigen's Chairman, Len Gill said, "I welcome the appointment of Karen as a new independent director. Karen's experience across a number of industry sectors and specific expertise in risk and governance will be invaluable to the Infigen Boards."

Additional biographical details for Ms Smith-Pomeroy are attached as well as her Initial Director's Interest Notice.

ENDS

For further information please contact:

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About Infigen Energy

Infigen is a leading Australian Securities Exchange (ASX) listed energy market participant delivering energy solutions to Australian businesses and large retailers.

Infigen supplies clean energy from a combination of renewable energy generation and firming solutions available from the broader energy market to Australian business customers.

Infigen is a licensed energy retailer in the National Electricity Market (NEM) regions of Queensland, New South Wales (including the Australian Capital Territory), Victoria and South Australia.

The company has wind generation assets in New South Wales, South Australia and Western Australia.

Infigen is also developing options for firming in the NEM to support its business strategy.

Infigen is proudly Australia's largest listed owner of wind power generators by installed capacity of 557 MW, with a further 113 MW under construction in New South Wales and actively supports the communities in which it operates. For further information, please visit: www.infigenenergy.com



Biography

Karen Smith-Pomeroy

Karen Smith-Pomeroy is an experienced non-executive director, with involvement in several market sectors including energy, property and financial services. She has significant experience as a senior executive in the financial services sector and in excess of 10 years working directly with energy businesses.

Karen has specific expertise in risk and governance, deep expertise in credit risk and specialist knowledge of a number of industry sectors, including energy and infrastructure.

Karen is currently a non-executive director of Kina Securities Limited, Stanwell Corporation Limited, and Queensland Treasury Corporation (Capital Markets Board). She is a former non-executive director of CS Energy Ltd and Tarong Energy Corporation Ltd.

Karen holds accounting qualifications and is a Graduate of the the Advanced Risk Management Course Wharton College, University of Pennsylvania, USA. Karen is also a Fellow of the Institute of Public Accountants, Fellow of the Financial Services Institute of Australasia, and a Graduate of the Australian Institute of Company Directors.

Appendix 3X

Initial 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	Infigen Energy Group (ASX: IFN), a stapled entity comprising Infigen Energy Limited (ABN 39 105 051 616) and Infigen Energy Trust (ARSN 116 244 118), with Infigen Energy RE Limited (ABN 61 113 813 997)(AFSL 290 710) as responsible entity (" Infigen Energy ")
ABN	As Above

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Karen Elisabeth Smith-Pomeroy
Date of appointment	12 December 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 3 – 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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.