

Level 17, 56 Pitt St,
Sydney NSW 2000
Australia

T 02 8031 9900
infigenenergy.com

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

31 July 2020

Retirement of Director.

Infigen (ASX: IFN) advises that Mr Philip Green has resigned as a Director from the Infigen Boards. Mr Green has been a representative of the TCI Funds and, as previously advised, these funds have recently sold their holdings to Iberdrola Renewables Australia Pty Limited.

Infigen's Board extends its sincere thanks to Mr Green for his service since 2010. Mr Green's extensive investment banking background and global infrastructure and energy industry experience added significantly to Board considerations. Throughout his tenure, Mr Green has been an exemplary Director, deploying his considerable expertise to advocate for the best interest of Infigen as a whole. Infigen's Board and management wish him well in his future endeavours.

Ends

This announcement was authorised by: Len Gill, Chairman.

For further information please contact:

Peter Campbell

General Manager, Investor Relations

Peter.Campbell@InfigenEnergy.com

+61 403 936 030

About Infigen

Infigen is leading Australia to a clean future, today. Our strategy is to provide Australian businesses with firm supplies of reliable and competitively priced clean energy.

We generate renewable energy from our fleet of owned wind farms. We also source renewable energy from our portfolio of contracted assets. We manage intermittency risk with our fast start assets, enabling us to provide our customers with firm prices and firm volumes for renewable energy.

For more information, please visit: www.infigenenergy.com