

7 April 2009



## ASX STATEMENT

### TRANSFIELD SERVICES INFRASTRUCTURE FUND APPOINTS NEW BOARD MEMBER

Transfield Services Infrastructure Fund (TSI Fund) has appointed Mr Peter Goode as a Director of Transfield Services Infrastructure Limited, TSI Limited and Infrastructure Fund Management Limited.

Mr Goode has more than 30 years international experience in the oil and gas and services industries. He has managed global businesses operating in more than 30 countries since 1998 in a wide range of senior roles in both public and private companies.

Most recently he was Chairman of two companies – leading international oilfield services company, Expro Group International, and global leader in working-at-height safety solutions, Capital Safety Group. Prior to that, Mr Goode was Chief Executive Officer of international oil services company, Vetco International.

From 1998 to 2004, he held senior executive positions with leading global energy and information services company, Schlumberger, which has a market capitalisation of approximately US\$50 billion and 80,000 employees world-wide. Prior to that, Mr Goode held a range of senior operational and commercial roles with Santos Ltd in South Australia.

Mr Goode replaces Mr Peter Watson as a nominee Director of Transfield Services Limited, a majority securityholder in TSI Fund, in accordance with the TSI Fund's constitutions.

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**Transfield Services Infrastructure Fund** (TSI Fund) is a public listed entity owning a portfolio of interests in essential infrastructure assets including five power stations, two water filtration plants and four wind farms. TSI Fund's key differentiator is its highly beneficial relationship with global asset management company, Transfield Services which provides expertise in asset development, project management, operations and maintenance.