



Prime Infrastructure Holdings Limited
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Prime Infrastructure RE Limited
ACN 099 717 638; AFSL 219673
as responsible entity of each of
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ASX Announcement

9 February 2010

Appointment of Independent Non-Executive Director

Prime Infrastructure (ASX: PIH) is pleased to announce the appointment of Mr Jim Sloman OAM as an independent non-executive director of Prime Infrastructure Holdings Limited and Prime Infrastructure RE Limited.

Mr Sloman has over 30 years of experience in the infrastructure, building and construction industries and during his career has focussed on the strategic development of large infrastructure projects in Australia and overseas.

Mr Sloman is currently an Independent Director with Goodman Group, the Chairman of MI Associates and a member of the Laing O'Rourke Australia Advisory Panel. He was previously an executive with Lend Lease Corporation and Deputy Chief Executive and Chief Operating Officer of the Sydney Organising Committee for the Olympic Games.

Prime Infrastructure Chairman, The Hon Dr David Hamill said, "Jim's significant experience in infrastructure and construction as a director and senior executive will be extremely valuable to Prime Infrastructure."

"Over the past 18 months, the boards of Prime Infrastructure have implemented a number of governance changes with a view to refining its structure and expanding its expertise. Jim's appointment as an independent non-executive is another important milestone in this process."

A more detailed biography for Mr Sloman is provided in the Appendix to this announcement.

Following Mr Sloman's appointment, the composition of the Prime Infrastructure boards is now as follows:

About Prime Infrastructure

Prime Infrastructure (ASX: PIH) is a specialist infrastructure entity which provides investors access to a diversified portfolio of quality infrastructure assets. Prime Infrastructure's investment strategy focuses on owning, managing and operating quality infrastructure assets in Australia and internationally. For further information please visit our website: www.primeinfrastructure.com.au

(a) Members of Board of Prime Infrastructure Holdings Limited (the "Company")

The Hon. Dr David Hamill	Independent, non-executive director	Chairman
Mr Jeffrey Blidner	Non-executive director	Deputy Chairman
Mr Leigh Hall	Independent, non-executive director	
Mr Jeffrey Kendrew	Managing director	
Mr Brian Kingston	Non-executive director	
Mr Samuel Pollock	Non-executive director	
Mr James Sloman	Independent, non-executive director	
Mr Barry Upton	Independent, non-executive director	

(b) Members of Board of Prime Infrastructure RE Limited (the "RE")

The Hon. Dr David Hamill	Independent, non-executive director	Chairman
Mr Jeffrey Blidner	Non-executive director	Deputy Chairman
Mr Leigh Hall	Independent, non-executive director	
Mr Brian Kingston	Non-executive director	
Mr Samuel Pollock	Non-executive director	
Mr James Sloman	Independent, non-executive director	
Mr Barry Upton	Independent, non-executive director	

ENDS

Further enquires

David Akers
Acting Investor Relations Manager
Prime Infrastructure
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Appendix

James (Jim) Sloman OAM

Current Directorships

2006 to present:	Independent Director, Goodman Group
2005 to present:	Director, ISIS Holdings Pty Ltd (and Chairman of major subsidiary, ISIS Projects Pty Ltd)
2001 to present:	Chairman, MI Associates Pty Ltd

Previous Directorships

1993 to 1997:	Director, Tourism Council of Australia
Until 1997:	Director of a number of Lend Lease Corporation subsidiary companies

Other Involvement

2008 to present:	Advisory Panel Member, Laing O'Rourke Australia
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Experience

2001 to present:	Chairman, MI Associates Pty Ltd
1997 to 2001:	Chief Operating Officer/Deputy Chief Executive, Sydney Organising Committee for the Olympic Games.
1973 to 1997:	Various roles, Lend Lease Property Services, Lend Lease Corporation Ltd

Qualifications

Bachelor of Engineering (Civil), University of Melbourne