

9 December 2010



ASX STATEMENT

TSI FUND APPOINTS CHIEF FINANCIAL OFFICER

Transfield Services Infrastructure Fund (TSI Fund) today announced the appointment of Mr Andrew Rowley-Bates as Chief Financial Officer (CFO), effective immediately.

Mr Rowley-Bates has worked with TSI Fund in project and financial reporting roles since April 2009, and has been acting CFO since the conclusion of the 2010 Annual General Meeting.

Prior to joining TSI Fund, Mr Rowley-Bates spent more than eight years with Transfield Services as Group Financial Controller and in interim CFO positions following 17 years as a Chartered Accountant in public practice.

TSI Fund's Chairman, Peter Young said, "Andrew has extensive corporate financial experience, an excellent understanding of our business and a proven track record of delivery. He has brought an additional skill set to TSI Fund and I'd like to welcome him as a permanent member of the leadership team."

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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, three wind farms and two water filtration plants 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.

Transfield Services Infrastructure Fund is the triple stapled structure comprised of Infrastructure Fund Management Limited (ABN 70 118 203 731) as Responsible Entity for Transfield Services Infrastructure Trust (ARSN 125 010 531), Transfield Services Infrastructure Limited (ACN 106 617 332) and TSI International Limited (ACN 124 582 547).