

# Appendix 3Z

## Final 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.

<b>Name of Entity</b>	Transfield Services Infrastructure Limited (ACN 106 617 332); TSI International Limited (ACN 124 582 547); and Infrastructure Fund Management Limited (ACN 118 203 731; AFSL 310 497) as responsible entity of Transfield Services Infrastructure Trust (ARSN 125 010 531)  <b>(together "Transfield Services Infrastructure Fund")</b>
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We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Anthony Francis Shepherd
<b>Date of last notice</b>	7 October 2009
<b>Date that director ceased to be director</b>	15 February 2010

### 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.

*Securities in the Transfield Services Infrastructure Fund are stapled securities comprising one unit in Transfield Services Infrastructure Trust ARSN 125 010 531 and one share in each of Transfield Services Infrastructure Limited ACN 106 617 332 and TSI International Limited ACN 124 582 547.*

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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

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.

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

*Securities in the Transfield Services Infrastructure Fund are stapled securities comprising one unit in Transfield Services Infrastructure Trust ARSN 125 010 531 and one share in each of Transfield Services Infrastructure Limited ACN 106 617 332 and TSI International Limited ACN 124 582 547.*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Shepherd Fund Pty Ltd as the corporate trustee for Shepherd Family Superannuation Fund whereby Anthony Francis Shepherd is a member of that fund.	154,423 fully paid ordinary stapled securities.

**Part 3 – Director's interests in contracts**

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

+ See chapter 19 for defined terms.