

Appendix 3Y

Change of 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.

Name of Entity	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) (together "Transfield Services Infrastructure Fund")
ABN	As above

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Holmes Mathlin
Date of last notice	10 June 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) BT Portfolio Services Limited (Mr David Mathlin A/C) being the corporate trustee for Mr David Mathlin. (2) Davholm Pty Ltd being the corporate trustee for Mathlin Super Fund.
Date of change	20 September 2010

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Indirect</u> (1) 29,914 held by BT Portfolio Services Limited (Mr David Mathlin A/C) being the corporate trustee for David Mathlin. (2) 415,976 held by Davholm Pty Ltd being the corporate trustee for Mathlin Super Fund whereby David Holmes Mathlin has the power to control the voting rights and disposal of the equity holdings of the Mathlin Super Fund Account.
Class	Fully paid ordinary
Number acquired	<u>Indirect</u> (2) 27,167
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.6125 per stapled security (inclusive of 5% discount pursuant to Distribution Reinvestment Plan).
No. of securities held after change	<u>Indirect</u> (1) 29,914 held by BT Portfolio Services Limited (Mr David Mathlin A/C) being the corporate trustee for David Mathlin. (2) 443,143 held by Davholm Pty Ltd being the corporate trustee for Mathlin Super Fund whereby David Holmes Mathlin has the power to control the voting rights and disposal of the equity holdings of the Mathlin Super Fund Account.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lodgement of Appendix 3Y confirms the off-market allotment of securities to Mr David Mathlin as a participant under the Distribution Reinvestment Plan.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.