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FAX NO: 1300 300 021

FROM: Jim Hallam, Company Secretary

DATE: 27 November 2002

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AUSTRALIAN STOCK EXCHANGE



AIX000421

AUSTRALIAN INFRASTRUCTURE FUND (ASX CODE AIX)

ANNOUNCEMENT HEADING:

APPENDIX 3X – INITIAL DIRECTOR'S INTEREST NOTICE

Please find enclosed Appendix 3X form in accordance with Listing Rule 3.19A.

For further enquiries, please contact:

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Jim Hallam
Company Secretary
Australian Infrastructure Fund

Appendix 3X
Initial Director's Interest Notice

Rule 3.19A.1

Appendix 3X

Initial 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: Australian Infrastructure Fund Limited
ABN: 97 063 935 553

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Dunning
Date of appointment	22 November 2002

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interest 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.

Number & class of securities
Nil



Appendix 3X
Initial Director's Interest Notice

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

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

