



Australian Infrastructure Fund Limited
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FROM: Claire Filson, Company Secretary

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AUSTRALIAN INFRASTRUCTURE FUND (CODE AIX)

ANNOUNCEMENT HEADING:

**CHANGES TO AUSTRALIAN INFRASTRUCTURE FUND LIMITED
AND
HASTINGS FUNDS MANAGEMENT LIMITED
BOARD OF DIRECTORS**

Australian Infrastructure Fund Limited today announced the appointment of Tim Poole as a director, replacing founding director, Mike Fitzpatrick.

Hastings Funds Management Limited has also confirmed the appointment of Tim Poole as Managing Director. Tim succeeds Mike Fitzpatrick as foreshadowed in April 2004, and will also act as an alternate director for Mr Mike Fitzpatrick on the board of Hastings Funds Management Limited.

For further enquiries, please contact:

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**Claire Filson
Company Secretary
Australian Infrastructure Fund Limited**