



Hastings Funds Management

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ASX Announcement

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Confirmation of Annual General Meeting on Wednesday 31 October 2007

Australian Infrastructure Fund today confirmed details for the Annual General Meeting (AGM).

The AGM will be held at the Marble Room, Radisson Plaza Hotel Sydney, 27 O'Connell Street, Sydney, New South Wales commencing at 2.30 p.m. on Wednesday 31 October 2007.

A securityholder briefing will also be held in Melbourne at the offices of Hastings, Level 15, 90 Collins Street commencing at 2.30 p.m. on Thursday 1 November 2007.

For further enquiries, please contact:

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