



Hastings Funds Management

Hastings Funds Management Limited

ABN 27 058 693 388
AFSL No. 238309

Australian Infrastructure Fund Limited

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London, New York

ASX Announcement

Australian Infrastructure Fund (AIX)

Total pages: 3

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Appendix 3X – Initial Director's Interest Notice

Attached is the Appendix 3X Initial Director's Interest Notice form in accordance with Listing Rule 3.19A for Stephen Gibbs.

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www.hfm.com.au

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	Hastings Funds Management Limited (ABN 27 058 693 388) as responsible entity for Australian Infrastructure Fund (ARSN 089 889 761)
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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	Stephen Phillip Gibbs
Date of appointment	16 December 2008

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.

Number & class of securities
133 Stapled Securities

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 interests 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	