

AMPCI Macquarie Infrastructure Management No 1 Limited
ABN 99 108 013 672
AFS Licence No. 269286
AMPCI Macquarie Infrastructure Management No 2 Limited
ABN 15 108 014 062
AFS Licence No. 269287
DUET Investment Holdings Limited
ABN 22 120 456 573



23 January 2012

ASX RELEASE

DUET GROUP – BOARD APPOINTMENT

The DUET Group announces the appointment of Mr. Scott Davies as Mr. Philip Garling's Alternate Director on the Boards of AMPCI Macquarie Infrastructure Management No 1 Limited, AMPCI Macquarie Infrastructure Management No 2 Limited (the Responsible Entities and Manager of the DUET Group) and DUET Investment Holdings Limited. Mr. Davies is the Global Head of Infrastructure for AMP Capital Investors.

Mr. Bodhisahwa Pahari resigned as Mr Garling's Alternate Director on 17 January 2012.

For further information, please contact:

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