

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 November 2012

ASX RELEASE

WITHDRAWAL OF PROPOSED RESOLUTION 6 DIHL 2012 ANNUAL GENERAL MEETING

DUET Group (DUET) advises that the Board of DUET Investment Holdings Limited (DIHL) has resolved that proposed Resolution 6 (the Termination Benefits Resolution) will not be put to securityholders at today's Annual General Meeting of DIHL.

The DIHL board has withdrawn the proposed resolution given the resolution's prospects of being approved based on proxy voting received and the anticipated poll results at the DIHL AGM.

The withdrawal of the proposed resolution has no effect on the other proposed resolutions. All other resolutions included in the Notices of Meeting provided to securityholders on 10 October 2012 will be put to securityholders at today's meetings, with the final voting outcome to be provided to the market later today.

For further information, please contact:

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