

# Infracorp Limited ACN 087 737 068

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7 October 2005

The Manager  
Companies Department  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney, NSW 2000

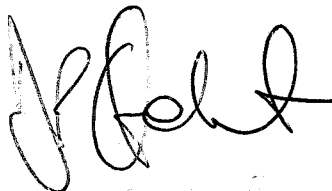
Dear Sir/Madam

**Re: Resignation of Director**

Infracorp Limited advises that Mr Ian Bangs has resigned as a Director of the Company effective from 7 October 2005. The Board expresses its appreciation for the contribution Mr Bangs has made during his time as a director.

Mr Bangs will continue in his roles as Company Secretary and Chief Financial Officer of the Company.

Yours faithfully,



**David Hobart**  
**Managing Director**  
**Infracorp Limited**