

**Macquarie Infrastructure Investment Management Limited**

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**ASX RELEASE**



**Macquarie Infrastructure Group**

**RESIGNATION OF DIRECTOR**

In accordance with the changes to the Macquarie Infrastructure Group (MIG) Corporate Governance Framework announced on 22 October 2008, Michael Carapiet, Head of Macquarie Capital, has resigned from the board of the responsible entity for MIG. John Roberts, Joint Head Macquarie Capital Advisers, has resigned as alternate director for Michael Carapiet and Mark Johnson.

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