

**Macquarie Infrastructure Investment Management Limited**

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**ASX RELEASE**



**Macquarie Infrastructure Group**

**Ontario Teachers' Pension Plan Board (OTPP) – Statement of Claim**

Macquarie Infrastructure Group (MIG) noted on 15 November 2006 that OTPP had advised it considered that MIG had not complied with the terms of the Reset Convertible Notes (ReCNs) Deed Poll in relation to the giving of notice of a Trigger Event, in that MIG should have given notice to OTPP on 24 August 2006. As noted in MIG's Interim Financial Report for the half year ended 31 December 2007, OTPP reiterated these allegations on 21 December 2007.

OTPP has now lodged a summons in the Supreme Court of New South Wales alleging breach of the ReCNs Deed Poll.

As previously indicated, MIG's view is that a compliant notice was given on 31 October 2006 and hence no breach of the ReCNs Deed Poll occurred. MIG will contest the above proceedings.

For further information, please contact:

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