

## BABCOCK & BROWN INFRASTRUCTURE

Babcock & Brown Infrastructure Limited · ABN 61 100 364 234  
Level 23 The Chifley Tower · 2 Chifley Square · Sydney NSW 2000 Australia  
T +61 2 9229 1800 · F +61 2 9235 3496 · [www.bbinfrastructure.com](http://www.bbinfrastructure.com)



### ASX RELEASE

5 November 2008

### Suspension of distributions and EPS dividends

Babcock & Brown Infrastructure (ASX: BBI) announces today that the Boards have elected to suspend payment of stapled security distributions and defer dividends on BBI EPS (ASX: BEPPA), until further notice.

BBI Chairman, Dr David Hamill said "The operating performance of the underlying businesses to date has been in line with expectations and this decision by the Boards today does not reflect on their operational performance or any requirements of BBI's lenders."

"The Boards consider that in light of the current uncertainty in credit markets resulting from the global financial crisis, the payment of distributions is not currently in securityholders' best interests. We consider that securityholders' interests are better served by preserving operating cash flows within the business to reduce debt rather than being paid as stapled security distributions and EPS dividends."

ENDS

### Further Enquiries

Jeff Kendrew  
Chief Executive Officer  
Babcock & Brown Infrastructure  
+61 2 9229 1800

Helen Liossis  
Investor Relations Manager  
Babcock & Brown Infrastructure  
+61 2 9229 1800

### ABOUT BABCOCK & BROWN INFRASTRUCTURE

Babcock & Brown Infrastructure (ASX: BBI) is a specialist infrastructure entity which provides investors access to a diversified portfolio of quality infrastructure assets. BBI's investment strategy focuses on acquiring, managing and operating quality infrastructure assets in Australia and internationally.

For further information please visit our website: [www.bbinfrastructure.com](http://www.bbinfrastructure.com)

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