

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:

AMPCI Macquarie Infrastructure Management No 1 Limited (ABN 99 108 013 672) ("RE1") as responsible entity of Diversified Utility and Energy Trust No 1 ("DUET1"); AMPCI Macquarie Infrastructure Management No 2 Limited (ABN 15 108 014 062) ("RE2") as responsible entity of Diversified Utility and Energy Trust No 2 ("DUET2") and Diversified Utility and Energy Trust No 3 ("DUET3"); and DUET Investment Holdings Limited (ABN 22 120 456 573) ("DIHL"), collectively the "DUET Group".

Units in DUET1, DUET 2, DUET3 and shares in DIHL are stapled together ("Stapled Securities").

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Eric Goodwin (Director of RE2)
Date of last notice	19 February 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 August 2010
No. of securities held prior to change	38,206
Class	Ordinary Stapled Securities
Number acquired	2,364
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.616694 per stapled security
No. of securities held after change	40,570

<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities under Dividend Reinvestment Plan</p>
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Part 2 – Change of director’s interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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Units in DUET1, DUET 2, DUET3 and shares in DIHL are stapled together ("Stapled Securities").

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Roberts (Director of RE1, RE2 and DIHL)
Date of last notice	19 February 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Aotearoa Investment Company Pty Limited <Roberts Investment No2 A/C> of which John Roberts is a Director and Shareholder
Date of change	13 August 2010
No. of securities held prior to change	3,747,030
Class	Ordinary Stapled Securities
Number acquired	231,771
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.616694 per stapled security
No. of securities held after change	3,978,801

<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities under Dividend Reinvestment Plan</p>
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Part 2 – Change of director’s interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Units in DUET1, DUET 2, DUET3 and shares in DIHL are stapled together ("Stapled Securities").

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Lee (Director of RE1)
Date of last notice	19 February 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 August 2010
No. of securities held prior to change	10,903
Class	Ordinary Stapled Securities
Number acquired	674
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.616694 per stapled security
No. of securities held after change	11,577

<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities under Dividend Reinvestment Plan</p>
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Part 2 – Change of director’s interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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