

19 June 2008

The Manager
Australian Stock Exchange
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SYDNEY NSW 2000

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111 Pacific Highway
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North Sydney NSW 2060
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Dear Sir/Madam

RE: TRANSFIELD SERVICES INFRASTRUCTURE FUND

We advise as follows:

A. FINAL DISTRIBUTION: RECORD DATE AND PAYMENT DATE

Record Date for the Final Distribution will be 30 June 2008; and

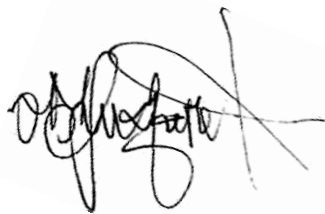
Payment Date for the Final Distribution will be 17 September 2008.

B. FINAL DISTRIBUTION: GUIDANCE

Guidance for the Final Distribution is 9 cents per stapled security, bringing the total distribution for the year ending 30 June 2008 to 18.5 cents per stapled security. This is inclusive of the "stub" distribution of 0.8 cents for the period from 12 June 2007 to 30 June 2007.

The Final Distribution is expected to be approximately 60% tax deferred. The tax deferred components of the Interim and Final Distributions for the year ending 30 June 2008 will be provided to securityholders in the Tax Statement Guide 2008 together with payment of the Final Distribution on 17 September 2008.

Yours sincerely



Marianne Suchanek
Company Secretary