

AMPCI Macquarie Infrastructure Management No 1 Limited

ABN 99 108 013 672
AFS Licence No. 269286

AMPCI Macquarie Infrastructure Management No 2 Limited

ABN 15 108 014 062
AFS Licence No. 269287

DUET Investment Holdings Limited

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ASX RELEASE

DUET GENERAL MEETINGS 2012 – VOTING EXCLUSIONS

DUET Group (DUET or the Group) notes that the ASX has granted DUET a waiver from Listing Rule 14.7, to permit DUET securityholders who would otherwise be restricted from voting, but who act in a fiduciary nominee, custodial or trustee capacity, to vote (subject to certain conditions listed in the waiver) on the relevant resolutions set out in the notices of meetings and explanatory memorandum lodged with the ASX on 10 October 2012 in relation to DUET's general meetings and Annual General Meeting to be held on 23 November 2012.

The voting exclusions restrict Macquarie Capital Group Limited (Macquarie) and AMP Capital Holdings Limited (AMP Capital), and their associates, from voting on the Proposal Approval Resolution set out in the notices of meeting and explanatory memorandum.

The waiver will allow underlying non-affected beneficial DUET securityholders, on whose behalf associates of Macquarie and AMP Capital hold DUET securities and whose votes would otherwise not be counted, to vote on the relevant resolutions.

Non-affected beneficial DUET securityholders must give instructions to their nominee, custodian or trustee on how to vote and confirm to their nominee, custodian or trustee (as applicable) that they are not an associate of Macquarie or AMP Capital and therefore will not participate in the issue as contemplated under the Proposal Approval Resolution.

For further information, please contact:

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None of the entities noted in this document is an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia) and their obligations do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL) or AMP Bank Limited ABN 15 081 596 009 (AMP Bank). AMP Capital Holdings Limited (ABN 69 078 651 966) has arranged for an external bank limited \$2.5 million guarantee which together with an MBL limited \$2.5 million guarantee are provided to the Australian Securities and Investments Commission in respect of Corporations Act obligations of each of AMPCI Macquarie Infrastructure Management No. 1 Limited and AMPCI Macquarie Infrastructure Management No. 2 Limited as responsible entities of managed investment schemes. MBL and AMP Bank and their related corporations do not otherwise guarantee or provide assurance in respect of the obligations of AMPCI Macquarie Infrastructure Management No. 1 Limited or AMPCI Macquarie Infrastructure Management No. 2 Limited or any other entity noted in this document.