

MARKET RELEASE

7 July 2014

Australian Infrastructure Fund Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Australian Infrastructure Fund Limited (the "Company") will be suspended from official quotation immediately, following receipt of shareholder approval for the Company's proposed change of activities.

In accordance with ASX's requirements for compliance with Chapter 11 of the Listing Rules, the Company's securities will remain suspended until the Company has complied with Chapters 1 and 2 of the Listing Rules.

Security Code: AIX

Kate Kidson

Principal Adviser, Listings Compliance (Melbourne)