

BABCOCK & BROWN POWER

Babcock & Brown Power Limited · ABN 67 116 665 608
Babcock & Brown Power Services Limited · ABN 37 118 165 156
As responsible entity for Babcock & Brown Power Trust · ARSN 122 375 562
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25 September 2009

Date of BBP AGM and Changes to Registered Office & Officeholder

In accordance with ASX Listing Rule 3.13.1, Babcock & Brown Power (ASX:BBP) advises that its 2009 Annual General Meeting of securityholders will be held at 10.00am on Monday, 30 November 2009 at Customs House, Level 1, 31 Alfred Street, Circular Quay, Sydney, NSW, Australia.

BBP advises of the change of premises and registered office of Babcock & Brown Power Limited and Babcock & Brown Power Services Limited as responsible entity of the Babcock & Brown Power Trust. The new registered office address for both companies is as follows:

Level 7
50 Pitt Street
Sydney NSW 2000
Australia

BBP also advises that Mr David Richardson has resigned as an alternate Company Secretary of Babcock & Brown Power Limited and Babcock & Brown Power Services Limited. Mr John Remedios, the current BBP Company Secretary, continues in the role.

ENDS

Further Information:

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Chief Financial Officer
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About Babcock & Brown Power

Babcock & Brown Power (ASX:BBP) is a power generation and energy retail business, with assets diversified by geographic location, fuel source, contract type and operating mode. The portfolio has interests in 12 operating power stations representing approximately 2,800MW¹ of installed generation capacity. BBP also owns the Alinta retail business in WA.

¹ Some assets have minority shareholders.