

ASX Release

27 September 2010

ALINTA ENERGY GROUP – DATE OF 2010 ANNUAL GENERAL MEETING

In accordance with ASX listing rule 3.13.1, Alinta Energy Group (ASX:AEJ) advises that its 2010 Annual General Meeting of securityholders will be held at 11.00am on Tuesday, 23 November 2010 at Customs House, Level 1, 31 Alfred Street, Circular Quay, Sydney, NSW, Australia.

As previously announced, the proposed deleveraging transaction that Alinta Energy has agreed with its lending group is subject to a securityholder approval process as well as an Independent Expert Review which will assess whether the transaction is in the best interests of securityholders. Substantial additional work is required to document and implement the deleveraging transaction, including the preparation of the relevant materials to present to securityholders. Accordingly, it is intended that a separate Extraordinary General Meeting of securityholders will be convened at a later time to deal with the necessary securityholder approvals associated with the deleveraging transaction.

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Further Information:

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About Alinta Energy Group

Alinta Energy Group (ASX: AEJ) is an integrated energy company, operating power generation businesses as well as providing gas and electricity to commercial, industrial and retail customers across Australia.