

ASX Release

27 April 2010

APPOINTMENT OF INDEPENDENT DIRECTOR

Alinta Energy Group (ASX:AEJ) today announces the appointment of Mr Rod Keller as an Independent Non-Executive Director to the Boards of Alinta Energy.

The Independent Chairman, Mr Len Gill said, "We are pleased to announce Rod's appointment and expect that the Board will greatly benefit from his mix of industry knowledge and business experience."

Mr Rod Keller Biography

Mr Keller has a Bachelor of Engineering (Mechanical) from the University of Sydney and is a Fellow of the Institute of Engineers, Australia. Mr Keller has had a distinguished career, principally in the energy and engineering sectors. He was Managing Director of GPU International Australia from 1995 to 1999, and was appointed CEO of GPU GasNet and GPU PowerNet in 1999. Mr Keller has previously held management positions with Fletcher Construction Australia, the State Government of South Australia, Esso Australia, Woodside Petroleum and Santos.

Mr Keller is currently Chairman of Norfolk Group Ltd and OSD Ltd, and was Chairman of the GasNet Australia Group from its listing in 2000 to its takeover in 2006. Until recently, he was a Non-Executive Director of Macquarie Communications Infrastructure Limited, Macquarie Communications Infrastructure Management Limited, National Electricity Code Administrator and Dyno Nobel Limited.

ENDS

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.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Alinta Energy Group, a stapled entity comprising Alinta Energy Limited (ACN 116 665 608) and Alinta Energy Services Limited (ACN 118 165 156) (AFSL 299 943) as Responsible Entity for Alinta Energy Trust (ARSN 122 375 562) ("AEJ")
ACN As Above

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rodney Harold Keller
Date of appointment	27 April 2010 (for both Alinta Energy Limited and Alinta Energy Services Limited)

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.