

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.

AMPCI Macquarie Infrastructure Management No 1 Limited (ABN 99 108 013 672) ("RE1") as responsible entity of Diversified Utility and Energy Trust No 1 ("DUET1"); AMPCI Macquarie Infrastructure Management No 2 Limited (ABN 15 108 014 062) ("RE2") as responsible entity of Diversified Utility and Energy Trust No 2 ("DUET2") and Diversified Utility and Energy Trust No 3 ("DUET3"); and DUET Investment Holdings Limited (ABN 22 120 456 573) ("DIHL") collectively the "DUET Group".

Units in DUET1, DUET 2, DUET3 and shares in DIHL are stapled together ("Stapled Securities").

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	Scott William Davies (Alternate Director to Philip Garling on RE1,RE2 and DIHL)
Date of appointment	18 January 2012

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

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	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.

Appendix 3Z

Final Director's Interest Notice

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Introduced 30/9/2001.

AMPCI Macquarie Infrastructure Management No 1 Limited (ABN 99 108 013 672) ("RE1") as responsible entity of Diversified Utility and Energy Trust No 1 ("DUET1"); AMPCI Macquarie Infrastructure Management No 2 Limited (ABN 15 108 014 062) ("RE2") as responsible entity of Diversified Utility and Energy Trust No 2 ("DUET2") and Diversified Utility and Energy Trust No 3 ("DUET3"); and DUET Investment Holdings Limited (ABN 22 120 456 573) ("DIHL") collectively the "DUET Group".

Units in DUET1, DUET 2, DUET3 and shares in DIHL are stapled together ("Stapled Securities").

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Bodhisahwa Pahari (Alternate Director to Philip Garling on RE1,RE2 and DIHL)
Date of last notice	3 May 2010
Date that director ceased to be director	17 January 2012

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

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

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.