

[Print this page](#)**Announcement of Resignation of Executive Director ***

* Asterisks denote mandatory information

Name of Announcer *	BABCOCK & BROWN GLOBAL INV LTD
Company Registration No.	EC 38267
Announcement submitted on behalf of	BABCOCK & BROWN GLOBAL INV LTD
Announcement is submitted with respect to *	BABCOCK & BROWN GLOBAL INV LTD
Announcement is submitted by *	Simone Lander
Designation *	Company Secretary of Babcock & Brown Global Investments Management Pty Limited ("the Manager") which is the Manager of Babcock & Brown Global Investment Limited
Date & Time of Broadcast	27-May-2008 07:55:18
Announcement No.	00009

>> Announcement Details

The details of the announcement start here ...

Name *	Mr James Fantaci
Age *	61
Effective Date of Resignation *	21-05-2008
Detailed Reason(s) for resignation *	Mr Fantaci has resigned as a Director of the board as a result of the merger of the Corporate Finance and Structured Finance operating divisions of the Babcock & Brown Group into one operating division "Corporate & Structured Finance".
Date of Appointment to current position *	14-08-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Manager Nominated Director
Role and responsibilities *	Mr Fantaci was appointed as a Manager Nominated Director to the BBGI board.
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	2
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	0

>> Other Directorships

Past (for the last five years) *	<p>Amsterdam Aircraft Ltd B&B Equities, Inc B&B Pension Fund Assets, Inc Babcock & Brown Aircraft Management Ireland Inc. Babcock & Brown Investment Management Partners LP BBOP GP LLC BBILP LP LLC BBILP GP LLC Baylease Technology LLC Babcock & Brown Development, Inc.</p>
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	<p>Babcock & Brown Holdings Inc. (CA) Babcock & Brown Inc. Babcock & Brown (International) Ltd Babcock & Brown Associates 2 LLC Babcock & Brown Associates LLC Babcock & Brown Coal LLC Babcock & Brown Corp. Holding Co. Babcock & Brown (Front Street) Limited Babcock & Brown Technology Finance LLC Babcock & Brown Ireland Limited Babcock & Brown Rail Funding LLC Babcock & Brown Rail Management LLC</p>
Present *	<p>Babcock & Brown Group Babcock & Brown GP LLC Babcock & Brown Holdings Inc. Babcock & Brown International Pty Limited Babcock & Brown Limited Babcock & Brown LP Babcock & Brown Malaysia LLC Babcock & Brown PFI LLC Babcock & Brown Srl Babcock & Brown Air Limited Babcock & Brown Air Management Co. Limited</p>
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	3,416,037
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Footnotes	<p>UBS AG, acting through its business group, UBS Investment Bank was the Issue Manager, Global Co-ordinator, Sole Bookrunner and Financial Advisor of the Offering in respect of 323,460,000 ordinary shares of par value \$0.01 each in the capital of BBGI pursuant to the prospectus of BBGI dated 12 December 2006.</p>

Attachments:

Total size = 0
(2048K size limit recommended)

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