

[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") of Babcock & Brown Global Investments Limited ("BBGI")
Date & Time of Broadcast	27-May-2008 07:53:30
Announcement No.	00008

>> Announcement Details

The details of the announcement start here ...

Name *	Mr Richard Lees Umbrecht
Age *	49
Effective Date of Resignation *	21-05-2008
Detailed Reason(s) for resignation *	As a result of the merger of the Corporate Finance and Structured Finance operating divisions of Babcock & Brown Group into one operating division, "Corporate & Structured Finance", as well as Richard Umbrecht's transfer to the Infrastructure division within the Babcock & Brown Group, Richard Umbrecht (Manager Appointed Director) has resigned from the Board of the Company.
Date of Appointment to current position *	14-08-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chairman
Role and responsibilities *	Mr Umbrecht was the Chairman of BBGI, a Director of the Manager, a member of the Audit & Risk Management Committee, a member of the Nomination & Governance Committee and a member of the Continuous Disclosure and Communications Committee.
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) *	Babcock & Brown Biofuels Marquis Energy Holdings LLC Paradox Funding LLC Capetown Aviation Limited Coho Finance Corporation Trenton Holdings LLC
----------------------------------	--

	<p>Babcock & Brown Biofuels Castlerock Holdings LLC Babcock & Brown Exports Babcock & Brown Stone Acquisition LLC BBOP GP LLC BBRM Buyer Co. BBRM title Holding SPC #1 LLC North America Rail Leasing #1LLC North America Rail Leasing #32 LLC North America Rail Leasing #33 LLC North America Rail Leasing #34 LLC BEI US TAP Holdings LLC Trenton Acquisition LLC Babcock & Brown Biofuels TAP Holdings LLC Babcock & Brown PDS Finance LLC BBRM Pledge Holding #2 LLC BBRM Title Holding SPC #3 LLC BBRX Holding LLC BBRX Rail Syndicate One LLC Greenbrier Babcock & Brown Rail Funding LLC Greenbrier Babcock & Brown Rail Management LLC BBRM Pledge Holding LLC BBRM Sub #1 LLC BBRM Title Holding SPC #2 LLC BBRX One LLC North America Rail Leasing #2 LLC</p>
Present *	<p>APEC LLC B&B Biofuels Management Co. LLC Babcock & Brown Biofuels Inc. Babcock & Brown GP LLC Babcock & Brown Group Investment Funding, LLC Babcock & Brown Mezzanine Finance LLC Babcock & Brown Rail Leasing Co. Babcock & Brown Structured Finance Holdings LLC BBCM Investments Pty Ltd BBSFF Renewable Fuels Ltd BEI US Inc. Big Island Grains, LLC Castle Rock Renewable, LLC Denco, LLC Lease Receivables Holdings I LLC Lease Receivables I LLC Life Receivables Euro II, LLC Life Receivables Euro, LLC Life Receivables Holdings, LLC Life Receivables I, LLC Life Receivables II, LLP Marquis Energy LLP Misto Investments Inc. Paradox Capital LLC Paradox Lending LLC Paradox Origination Funding LLC TEPS LLC TH Hotel Fund Limited Babcock & Brown Balboa Finance LLC Babcock & Brown Life Trading LLC Babcock & Brown PFC Finance LLC Babcock & Brown Special Opportunities GP LLC B-Squared Trading Advisors LLC Life Trading Holdco LLC Paradon Syndication LLC Spin Holdco Inc. Spirit Music Holdings Inc. Babcock & Brown Executive Achievement Services Inc. Imperial Parking Incorporation</p>
Shareholding * in the listed issuer and its subsidiaries *	1,458,018

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Footnotes	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.

Attachments:

Total size = **0**
(2048K size limit recommended)

[Close Window](#)