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<b>Announcement of Appointment of Executive Director *</b>	
* 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 Investments Limited
Date & Time of Broadcast	27-May-2008 07:49:01
Announcement No.	00006

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	

Date of Appointment *	21-05-2008
Name *	Ms Sylvia Wiggins
Age *	41
Country of principal residence *	Australia
Whether appointment is executive, and if so, area of responsibility *	Ms Wiggins will be the Chairman of BBGI, Chairman of the Manager and a member of the Audit & Risk Management Committee, Nomination & Governance Committee and Continuous Disclosure and Communications Committee.
Job Title	Chairman
Working experience and occupation (s) during the past 10 years *	For the past ten years, Ms Wiggins has been employed by the Babcock & Brown Group. During this time, Ms Wiggins has worked in the Sydney and London offices and extensively in the New York office of the Babcock & Brown Group, specialising in Structured Finance.

Shareholding * in the listed issuer and its subsidiaries *	1,458,018 shares in BBGI.
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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Conflict of interest *	Ms Wiggins is an employee of the Babcock & Brown Group, the owner of the Manager, and as such will not vote on any Interested Person Transaction at the BBGI Board level.
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<b>&gt;&gt; Other Directorship#</b>	
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)	

Past (for the last five years)	Castlemaine Wastewater Services Pty Limited ESIC Agribusiness Pty Limited ESIC Australia Limited ESIC Infrastructure Finance Pty Limited ESIC Leasing Pty Limited ESIC Limited
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	<p>ESIC Telecommunications Fund Management Pty Limited                  ESIC Investments Pty Limited                  Garran Consortium Pty Limited                  Hobart Central Pty Limited                  Inter Capital Express Pty Limited                  Sanchoy Pty Limited                  Showgun Enterprises Pty Limited                  Theoric Pty Limited                  Babcock &amp; Brown Infrastructure and Property Securities Limited                  Actchoy Pty Limited                  Adelaide Light Rail Company Pty Limited                  Ancora Securitisation (SF) Pty Limited                  Ancora Securitisation (SF) Asset Pty Limited                  BBP Oakey Power Pty Limited                  BBP Redbank Power Pty Limited                  Belmore Road Pty Limited                  Boabab Consortium Pty Limited</p>
Present	<p>Babcock &amp; Brown Structured Finance Pty Limited                  Babcock &amp; Brown Transactions Pty Limited                  Babcock &amp; Brown Windpower Pty Limited                  B&amp;B Retirement Management Pty Limited                  B&amp;B Services Nominee Pty Limited                  BBSFF US Holdings Pty Limited                  ESIC Power 3 Pty Limited                  ESIC SUDAW Holdings Pty Limited                  Giramax Pty Limited                  Glenpall Pty Limited                  Glenseem Pty Limited                  Glen Waverly Investments Pty Limited                  Glen Waverly Lending Co Pty Limited                  Gowarne Pty Limited                  GW Hotel Holdings Pty Limited                  GW Hotel Investments Pty Limited                  GW Leasing Co Pty Limited                  Layfin Pty Limited                  LFH Pty Limited                  London Court Finance Pty Limited                  Lyne Pty Limited                  Malfan Pty Limited                  No 5 Nominee Pty Limited                  Pigeon Pty Limited                  Pinnacle Structured Finance Pty Limited                  Saif No. 2 Pty Limited                  Southern Cross Water Pty Limited                  Squab Pty Limited                  Babcock &amp; Brown Developments Pty Limited                  Babcock &amp; Brown Services Pty Limited                  Babcock &amp; Brown Barton Pty Limited                  Babcock &amp; Brown Financial Services Pty Limited                  Babcock &amp; Brown Nominees Pty Limited                  Babcock &amp; Brown Felix Pty Limited                  Babcock &amp; Brown SF NO.1 Pty Limited                  Babcock &amp; Brown Financial Services Holdings Pty Limited                  Babcock &amp; Brown Global Investments Management Pty Limited</p>

**>> Information required under Rule 704(7)(h)**

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) \* Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?

No

(b) \* Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a

No

<p>corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?</p>	
<p>(c) * Whether there is any unsatisfied judgement against him?</p>	<p>● No</p>
<p>(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?</p>	<p>● No</p>
<p>(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?</p>	<p>● No</p>
<p>(f) * Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?</p>	<p>● No</p>
<p>(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?</p>	<p>● No</p>
<p>(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?</p>	<p>● No</p>
<p>(i) * Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</p>	<p>● No</p>
<p>(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</p> <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,</p> <p>in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?</p>	<p>● No</p>

## Footnotes

(k) Whether Ms Wiggins has been the subject of any current or past investigations or disciplinary proceedings, or have been reprimanded or issued any warning, by the MAS, or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere.

Answer is: no.

Ms Wiggins has previous experience as an Alternate Director of a listed company.

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 = **OK**  
(2048K size limit recommended)

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