

[Print this page](#)**Announcement of Appointment 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 Pty Limited ("the Manager") which is the Manager of Babcock & Brown Global Investments Limited ("BBGI")
Date & Time of Broadcast	27-May-2008 07:51:43
Announcement No.	00007

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	21-05-2008
Name *	Robert Neil Topfer
Age *	48
Country of principal residence *	Australia
Whether appointment is executive, and if so, area of responsibility *	Manager Nominated Director
Job Title	Director
Working experience and occupation(s) during the past 10 years *	Rob Topfer coordinates Babcock & Brown's Corporate & Structured Finance Division activities worldwide. He joined the Babcock & Brown Group in 2000. Prior to this Rob was a founding partner of the law firm Atanaskovic Hartnell and prior to that a partner of Allen Allen & Hemsley.

Shareholding * in the listed issuer and its subsidiaries *	Nil
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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 *	Mr Topfer 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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**>> Other Directorship#**

# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Refer Attachment
Present	Refer Attachment

**>> 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 corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?

● No

(c) \* Whether there is any unsatisfied judgement against him?

● No

(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?

● No

(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?

● No

(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)?

● No

(g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?

● No

(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?

● No

(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?

● No

(j) \* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

● No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(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,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

**Footnotes**

(k) Whether Mr Topfer 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.

Mr Topfer has previous experience as a 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 Adviser of the Offering in respect of 323,460,000 ordinary shares of par value S\$0.01 each in the capital of BBGI pursuant to the prospectus of BBGI dated 12 December 2006.

**Attachments:**

 [080523TopferDirectorships.pdf](#)

Total size = **15K**  
(2048K size limit recommended)

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