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**Announcement of Cessation as [Select Option] \***

\* Asterisks denote mandatory information

**>> Explanatory Notes**

For announcement of Cessation of company secretary or registrar or auditor, please use the miscellaneous announcement template.

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 the Manager
Date & Time of Broadcast	
Announcement No.	

The Price Sensitivity and Contact Number information will not be published.

Price Sensitivity *	Yes
Contact Number *	+61 2 9216 1714

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Robert Neil Topfer
Age *	48
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	05-09-2008
<b>Detailed Reason(s) for cessation *</b>	Mr Robert Neil Topfer has resigned as Manager Appointed Director of BBGI and a director of BBGIM consequent with Mr Topfer ceasing employment with the Babcock & Brown Group.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	
If yes, please elaborate *	
Date of Appointment to current position *	21-05-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Director
Role and responsibilities *	

Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	Two
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Three
[Select Option] * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	Refer attached
Present *	Refer attached
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:**
 [34080908TopferDirectorships.pdf](#)

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

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