



## SGX-ST Release

10 September 2008

### **APPOINTMENT OF MANAGER-APPOINTED DIRECTOR TO RESPECTIVE BOARDS OF DIRECTORS OF THE COMPANY AND THE MANAGER**

Further to the announcement on 8 September 2008, Babcock & Brown Global Investments Limited (“BBGI” or “the Company”) today announced the appointment of Mr Daniel Brickman to the respective Boards of Directors of BBGI and Babcock & Brown Global Investments Management Pty Ltd as Manager of BBGI (“BBGIM”).

Following the appointment of Mr Brickman, the composition of the respective Boards of Directors of BBGI and BBGIM is as follows:

<b>BBGI</b>	<b>BBGIM as Manager for BBGI</b>
Sylvia Wiggins*, Chairman	Sylvia Wiggins, Chairman
Daniel Brickman*	Daniel Brickman
Tara Leonard Railton**, Deputy Chairman	Julian Blackley
Joel Peter Schaefer**	Phillip Green
Dilhan Pillay Sandrasegara**	Philip Mackey
Lee Soon Kie**	

\* Manager-Appointed Directors

\*\* Independent Directors

By order of the Board of Directors

Name: Sylvia Wiggins

Designation: Director

Date: 10 September 2008

**ENDS**

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*Sponsorship statement: 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 the Company pursuant to the prospectus of the Company dated 12 December 2006.*

BABCOCK & BROWN  
GLOBAL INVESTMENTS

**Further Information:**

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**About Babcock & Brown Global Investments Limited**

<http://www.bbglobalinvestmentslimited.com>

Babcock & Brown Global Investments Limited (“BBGI”) is a mutual fund company incorporated in Bermuda that provides investors access to a diversified portfolio of assets and economic exposures across three target sectors: operating lease assets, loan portfolio and securitisation assets, and alternative assets. BBGI is managed by Babcock & Brown Global Investments Management Pty Ltd, a wholly-owned subsidiary of Babcock & Brown Limited, a global investment and advisory firm.