



24 April 2019

## **Appointment of Catherine Savage as a Director of Infratil Limited**

Infratil Chairman, Mark Tume, today announced the appointment of Catherine Savage to the Infratil Board.

“Catherine is a highly experienced investor and director with substantial governance experience in the investment management sector. She is currently the Chair of the Guardians of New Zealand Superannuation and was previously Chairperson of the National Provident Fund. She has also served as an independent director of the Todd Family Office, KiwiBank and Pathfinder Asset Management. Catherine is currently the Managing Director of the Savage Group and earlier led AMP Capital in New Zealand. She is Co-Chair of the New Zealand Chapter for Women Corporate Directors and is based in Wellington, New Zealand. Catherine is a Fellow of Chartered Accountants Australia & New Zealand, a Fellow of The Institute of Directors and a Fellow of INFINZ”

Catherine’s appointment is effective from 1 August 2019. Consistent with the constitution, Catherine will be required to retire and seek election at the 2019 annual meeting.

Infratil considers that Catherine will be an independent director.

Any enquiries should be directed to:

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