



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Infratil Limited
7-Jul-20
26-Jun-19

#### Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Kirsty Mactaggart
Infratil Limited (IFT)
Trustpower Limited (TPW)
Director

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares in IFT
Joint registered holder and beneficial owner
40,258
44,840
Kirsty Mactaggart and Justin Alan Crane

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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1
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#### Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

2-Jul-20
Allotted pursuant to Share Purchase Plan
21,306.30
4,582

#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial product:
Nature of relevant interest:
Number held in class:
Current registered holder:

Ordinary shares in TPW
Joint registered holder and beneficial owner
8,300
Kirsty Mactaggart and Justin Alan Crane

**Certification**

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:



Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



 7-Jul-20
Nicholas Lough, Company Secretary



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Infratil Limited
7-Jul-20
26-Jun-19

#### Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Peter Springford
Infratil Limited (IFT)
Wellington International Airport Limited (WIAL)
Director

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares in IFT
Trustee and Beneficiary
30,565
34,406
Anthea Robin Springford, John Francis Springford and Peter Martin Springford (as trustees of the Springford Family Trust)

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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2
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#### Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

2-Jul-20
Allotted pursuant to Share Purchase Plan
16,349.40
3,516

No
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#### Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):

13-Dec-19
Allotted pursuant to Dividend Reinvestment Plan

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

1,586.46

Number of financial products to which the transaction related:

325

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:

No

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

IFT210 15/09/2023 5.25% Infrastructure Bonds in IFT

Nature of relevant interest:

Trustee and Beneficiary

For that relevant interest,-

Number held in class:

40,000

Current registered holder(s):

Anthea Robin Springford, John Francis Springford and Peter Martin Springford (as trustees of the Springford Family Trust)

For a derivative relevant interest,-

Type of derivative:

#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

WIA030 4.25% 12/05/23 Bonds in WIAL

Nature of relevant interest:

Trustee and Beneficiary

For that relevant interest,-

Number held in class:

30,000

Current registered holder(s):

Anthea Robin Springford, John Francis Springford and Peter Martin Springford (as trustees of the Springford Family Trust)

For a derivative relevant interest,-

Type of derivative:

#### Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

Nicholas Lough, Company Secretary

7-Jul-20

