



12 November 2021

Dividend Reinvestment Plan Amendments

Infratil Limited (**IFT**) advises that it has amended its Dividend Reinvestment Plan (**DRP**) so that the price per share at which shares will be acquired under the **DRP (Strike Price)** will be calculated over a period of 10 trading days commencing on and including the first trading day after the Election Date, subject to adjustment to the Strike Price by IFT for any exceptional or unusual circumstances and less any discount determined by the Board. The Strike Price was previously calculated over a period of 5 trading days commencing on and including the relevant Ex Date.

A copy of the **DRP Offer Document** incorporating these amendments is included in the Infratil Interim Report 2021 released to NZX and ASX this morning, and which will be sent to all Participating Shareholders

Any enquiries should be directed to:

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