



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 (IFT)
15-Sep-23
31-Jul-23

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:

Anne June Urlwin
Infratil Limited
N/A
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):

IFT340 15/03/2031 7.08% Infrastructure Bonds in IFT
Joint beneficial owner

For that relevant interest-

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:

0
57,000
Unknown
Clifton Creek Limited

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

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 by 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):

1-Sep-23
Acquisition of Infratil Infrastructure Bonds
N/A
57,000.00
57,000
No
N/A
N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

Ordinary Shares (NZX:IFT)
Joint beneficial owner

For that relevant interest,-

Number held in class:

12,500

Current registered holder(s):

Forsyth Barr Custodians Limited as
custodian of Clifton Creek Limited

Class of quoted financial products:

IFT330 31/07/2029 6.9%
Infrastructure Bonds in IFT

Nature of relevant interest:

Joint beneficial owner

For that relevant interest,-

Number held in class:

56,000

Current registered holder(s):

Clifton Creek Limited

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



Date of signature:

15-Sep-23

Name and title of authorised person:

Brendan Kevany, Company
Secretary