



19 November 2014

**Replacement of form for ordinary and special dividends announced on 11 November 2014**

Infratil Limited is replacing the form filed on 11 November 2014 to announce the ordinary and special dividends payable on 15 December 2014.

The existing form will be cancelled now and a replacement filed tomorrow.

The replacement form separately specifies the amounts of the ordinary and special dividends. The amount and other details of the dividends are unaffected.

For further details contact:

Jason Boyes