

30 November 2015

Infratil Limited AUD FX Rate for Interim Dividend to be paid on 15 December 2015

Infratil advises that the foreign exchange rate to be used for the Infratil Limited interim dividend to be paid to Australian investors in AUD on 15 December 2015 has been set at 0.9084. This is the RBNZ rate on 30 November 2015, the business day immediately following the record date.

Phillippa HarfordCompany Secretary