



NZX RELEASE

29 February 2024

2024 Annual Shareholders Meeting

Channel Infrastructure advises that its 2024 Annual Shareholders Meeting will be held on Tuesday 30 April 2024.

For the purposes of NZX Listing Rule 2.3.2(a), the closing date for director nominations is 5pm on Thursday 14 March 2024. Nominations may only be made by a shareholder entitled to attend and vote at the meeting.

Any nominations should be forwarded to:

The Company Secretary
Channel Infrastructure NZ Limited
Private Bag 9024
Whangarei

- ENDS -

Authorised by:

Chris Bougen
General Counsel and Company Secretary

Media contact
Laura Malcolm
communications@channelnz.com

About Channel Infrastructure

Channel Infrastructure's vision is to be a world-class infrastructure company, delivering resilient infrastructure solutions to help meet changing fuel and energy needs.

Channel Infrastructure's assets are a critical part of the Northland and Auckland fuel supply chain, supporting the delivery of around 40% of New Zealand's transport fuel demand and all of the jet fuel to the Auckland International Airport. Utilising the deep-water harbour and jetty infrastructure at Marsden Point, as well as 280 million litres of storage tanks, and the 170-kilometre pipeline from Marsden Point to Auckland we receive, store, test and distribute fuel owned by our customers. Channel Infrastructure's wholly-owned subsidiary, Independent Petroleum Laboratory Limited, provides fuel quality testing services at Marsden Point and around New Zealand.

Channel Infrastructure will seek to support New Zealand's decarbonisation ambitions, by utilising our strategically-located assets and our expertise in supply chain infrastructure. The Company remains focused on its future growth opportunities at the Marsden Point site and beyond, including additional fuel storage to support fuel security and studies underway with partners on hydrogen and sustainable aviation fuel opportunities.

For more information on Channel Infrastructure, please visit: www.channelnz.com