



## 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)
19-Jul-24
21-Dec-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:

Peter Martin Springford
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):

Ordinary Shares in IFT
Joint beneficial owner (as trustee of the Springford Family Trust)

#### 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:

50,785
57,681
N/A
FNZ Custodians Limited as custodian for Anthea Robin Springford, John Francis Springford and Peter Martin Springford (as trustees of the Springford Family Trust)

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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1
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#### 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:

16-Jul-24
Acquisition of shares in the retail offer announced on 20 June 2024 (with allotment taking place on 16 July 2024)
N/A
\$69,994.40 (\$10.15 per share)
6,896

*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—*

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:

N/A
N/A

Date of the prior written clearance (if any):

N/A

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:

IFT340 15/03/2031 7.08%  
Infrastructure Bonds in IFT

Nature of relevant interest:

Joint beneficial owner (as trustee of  
the Springford Family Trust)

*For that relevant interest, -*

Number held in class:

40,000

Current registered holder(s):

FNZ Custodians Limited as  
custodian for Anthea Robin  
Springford, John Francis Springford  
and Peter Martin Springford (as  
trustees of the Springford Family  
Trust)

**Certification**

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

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



Date of signature:

19-Jul-24

Name and title of authorised person:

Brendan Kevany, Company  
Secretary