



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)
21-Dec-23
15-Sep-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 (NZX:IFT)
Trustee and Beneficiary

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:

50,430
50,785
Unknown
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:

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):

19-Dec-23
Allotment of shares under Dividend Reinvestment Plan
N/A
3,534.00
355
No
N/A
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:

Trustee and Beneficiary

For that relevant interest,-

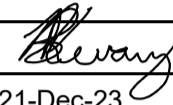
Number held in class:

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)

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



Date of signature:

21-Dec-23

Name and title of authorised person:

Brendan Kevany, Company
Secretary