



**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:	Infratil Limited (IFT)
Date this disclosure made:	27-Feb-25
Date of last disclosure:	6-Jan-25

**Director or senior manager giving disclosure**

Full name(s):	Andrew Carroll
Name of listed issuer:	Infratil Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:	Ordinary Shares in IFT
Nature of the affected relevant interest(s):	Beneficial owner
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	17,083.21
Number held in class after acquisition or disposal:	20,134.06
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited as custodian for Andrew Carroll

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

Total number of transactions to which notice relates:	1
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**Details of transactions requiring disclosure-**

Date of transaction:	26-Feb-25
Nature of transaction:	On market acquisition
Name of any other party or parties to the transaction (if known):	N/A
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:	\$32,000 (\$10.489 per share)
Number of financial products to which the transaction related:	3,050.85
<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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	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:	Ordinary Shares in IFT
Nature of relevant interest:	Registered holder and beneficial owner
<b>For that relevant interest,-</b>	
Number held in class:	28,241
Current registered holder(s):	Andrew John Carroll

**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:

Name and title of authorised person:



27-Feb-25

Brendan Kevany, Company  
Secretary