

Section 1: Issuer information				
Name of issuer	Channel Infrastructure NZ Limited			
Financial product name/description	Channel Infrastructure NZ Limited ordinary shares			
NZX ticker code	CHI			
ISIN (If unknown, check on NZX website)	NZNZRE0001S9			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies			
Record date	06/09/2023			
Ex-Date (one business day before the Record Date)	05/09/2023			
Payment date (and allotment date for DRP)	20/09/2023			
Total monies associated with the distribution <sup>1</sup>	\$15,907,754			
Source of distribution (for example, retained earnings)	Income available for distribution			
Currency	NZX			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.05833333			
Gross taxable amount	\$0.05833333			
Total cash distribution	\$0.04200000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	\$0.00741176			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied	28%			
Imputation tax credits per financial product	\$0.01633333			
Resident Withholding Tax per financial product	\$0.00291667			

<sup>1</sup> Based on the number of shares on issue at the date of the announcement

**Section 4: Distribution re-investment plan (if applicable)**

DRP % discount (if any)	N/A	
Start date and end date for determining market price for DRP	N/A	N/A
Date strike price to be announced (if not available at this time)	N/A	
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	N/A	
DRP strike price per financial product	N/A	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	N/A	

**Section 5: Authority for this announcement**

Name of person authorised to make this announcement	Chris Bougen, Company Secretary
Contact person for this announcement	Laura Malcolm
Contact phone number	+64 (0)21 0236 3297
Contact email address	communications@channelnz.com
Date of release through MAP	23/08/2023