

## **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)	7
Date this disclosure made:	19-Jul-24	
Date of last disclosure:	1-Jul-24	
Director or senior manager giving disclosure		_
Full name(s):	Anne June Urlwin	_
Name of listed issuer:	Infratil Limited	
Name of related body corporate (if applicable):	N/A	
Position held in listed issuer:	Director	
Summary of acquisition or disposal of relevant interest (excluding specified deriva	tives)	_
Class of affected quoted financial products:	Ordinary Shares in IFT	]
Nature of the affected relevant interest(s):	Relevant interest arises as:  * Anne is a director, and person who has the power to (among other things) exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products, of Clifton Creek Limited (1151619).  * Clifton Creek Limited is the sole registered holder and beneficial owner of the relevant IFT financial products.	
		_
For that relevant interest-	40.040	7
Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:	18,340	-
	20,829	-
Current registered holder(s):	N/A	-
Registered holder(s) once transfers are registered:	Clifton Creek Limited	
Details of transactions giving rise to acquisition or disposal		
Total number of transactions to which notice relates:	2	
Details of transactions requiring disclosure-		_
Date of transaction:	16-Jul-24	16-Jul-24
		Acquisition of shares in the retail
Nature of transaction:	Acquisition of shares in the retail offer announced on 20 June 2024 (with allotment taking place on 16 July 2024)	offer announced on 20 June 2024 (with allotment taking place on 16
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Name of any other party or parties to the transaction (if known):	announced on 20 June 2024 (with allotment	offer announced on 20 June 2024 (with allotment taking place on 16
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Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the	announced on 20 June 2024 (with allotment taking place on 16 July 2024)	offer announced on 20 June 2024 (with allotment taking place on 16 July 2024)
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For that relevant interest,- Number held in class:  Current registered holder(s):  Class of quoted financial products:  Class of quoted financial products:  Class of quoted financial products:  IFT350 17/12/2031 7.06% Infrastructure Bonds in IFT Relevant interest arises as:  * Anne is a director, and person who has the power to (among other things) exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products, of Clifton Creek Limited (1151619).  **Clifton Creek Limited (1151619).  **Clif		* Anne is a director, and person who has the power to (among other things) exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products, of Clifton Creek Limited (1151619).  * Clifton Creek Limited is the sole registered holder and beneficial owner of the relevant IFT
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Class of quoted financial products:  Infrastructure Bonds in IFT  Relevant interest arises as: * Anne is a director, and person who has the power to (among other things) exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products, of Clifton Creek Limited (1151619). * Clifton Creek Limited is the sole registered holder and beneficial owner of the relevant IFT financial products.  Current registered holder(s):  Current registered holder(s):  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:  Infrastructure Bonds in IFT  Relevant interest arises as: * Anne is a director, and person who has the power to (among other things) exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products, of Clifton Creek Limited (151619).  **Clifton Creek Limited**  Clifton Creek Limited  Clifton Creek Limited  **Divide and beneficial owner of the relevant IFT financial products.  **Divide and beneficial owner of the relevant IFT financial products.  **Divide and beneficial owner of the relevant IFT financial products.  **Divide and beneficial owner of the relevant IFT financial products.  **Divide and beneficial owner of the voting products, of Clifton Creek Limited  **Divide and beneficial owner of the voting products, of Clifton Creek Limited  **Divide and beneficial owner of the voting products, of Clifton Creek Limited (151619).  **Divide and beneficial owner of the voting products, of Clifton Creek Limited (151619).  **Divide and beneficial owner of the voting products.	Current registered holder(s):	Clifton Creek Limited
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19-Jui-24	Signature of person authorised to sign on behalf of director or officer:	Revary
	Date of signature:	19-Jul-24
	Name and title of authorised person:	Brendan Kevany, Company Secretary