

Section 1: Issuer information				
Name of issuer	Infratil Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	IFT			
ISIN (If unknown, check on NZX website)	NZIFTE0003S3 / ASX IFT			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	X	Quarterly	
	Half Year		Special	
	DRP applies			
Record date	30 May 2023			
Ex-Date (one business day before the Record Date)	29 May 2023			
Payment date (and allotment date for DRP)	13 June 2023			
Total monies associated with the distribution	\$90,497,948.750			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.17361111			
Gross taxable amount	\$0.17361111			
Total cash distribution	\$0.12500000			
Excluded amount (applicable to listed PIEs)	\$ N/A			
Supplementary distribution amount	\$0.02205882			
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	28.00000000%			
Imputation tax credits per financial product	\$0.04861111			
Resident Withholding Tax per financial product	\$0.00868056			

**Section 5: Authority for this announcement**

Name of person authorised to make this announcement	Phillippa Harford, Chief Financial Officer
Contact person for this announcement	Phillippa Harford, Chief Financial Officer
Contact phone number	+64 4 473 3663
Contact email address	<a href="mailto:Phillippa.Harford@hrlmorrison.com">Phillippa.Harford@hrlmorrison.com</a>
Date of release through MAP	22 May 2023