



NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA



Infratil

Distribution Notice

Section 1: Issuer information			
Name of issuer	Infratil Limited		
Financial product name/description	Infratil Limited Ordinary Shares		
NZX ticker code	IFT		
ISIN (If unknown, check on NZX website)	NZIFTE0003S3		
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly
	Half Year	X	Special
	DRP applies	X	
Record date	21/11/2024		
Ex-Date (one business day before the Record Date)	20/11/2024		
Payment date (and allotment date for DRP)	10/12/2024		
Total monies associated with the distribution	\$70,074,315		
Source of distribution (for example, retained earnings)	Retained earnings		
Currency	NZD		
Section 2: Distribution amounts per financial product			
Gross distribution	\$ 0.07250000		
Gross taxable amount	\$ 0.07250000		
Total cash distribution	\$ 0.07250000		
Excluded amount (applicable to listed PIEs)	N/A		
Supplementary distribution amount	\$0.00000000		
Section 3: Imputation credits and Resident Withholding Tax			
Is the distribution imputed	No imputation		
If fully or partially imputed, please state imputation rate as % applied	n/a		
Imputation tax credits per financial product	\$0.00000000		
Resident Withholding Tax per financial product	\$0.02392500		
Section 4: Distribution re-investment plan (if applicable)			
DRP % discount (if any)	2%		
Start date and end date for determining market price for DRP	25/11/2024	06/12/2024	

Date strike price to be announced (if not available at this time)	9/12/2024
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	New issue
DRP strike price per financial product	TBC
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	22/11/2024
Section 5: Authority for this announcement	
Name of person authorised to make this announcement	Andrew Carroll, Chief Financial Officer
Contact person for this announcement	Mark Flesher, Investor Relations
Contact phone number	+64 4 473 2399
Contact email address	mark.flesher@infratil.com
Date of release through MAP	14/11/2024