

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	X	Quarterly	
	Half Year		Special	
	DRP applies	X		
Record date	12 June 2025			
Ex-Date (one business day before the Record Date)	11 June 2025			
Payment date (and allotment date for DRP)	2 July 2025			
Total monies associated with the distribution	\$128,271,412.49			
Source of distribution (for example, retained earnings)	Retained earnings			
Currency	NZD			

Section 2: Distribution amounts per financial product

Gross distribution	\$0.13250000
Gross taxable amount	\$0.13250000
Total cash distribution	\$0.13250000
Excluded amount (applicable to listed PIEs)	N/A
Supplementary distribution amount	N/A

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	N/A
Resident Withholding Tax per financial product	\$0.04372500

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

DRP % discount (if any)	2%		
Start date and end date for determining market price for DRP	16 June 2025	30 June 2025	

Date strike price to be announced (if not available at this time)	1 July 2025
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	13 June 2025
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	28 May 2025