

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	27 November 2025			
Ex-Date (one business day before the Record Date)	26 November 2025			
Payment date (and allotment date for DRP)	16 December 2025			
Total monies associated with the distribution	\$72,296,622.20			
Source of distribution (for example, retained earnings)	Retained earnings			
Currency	NZD			

Section 2: Distribution amounts per financial product

Gross distribution	\$0.09000000
Gross taxable amount	\$0.09000000
Total cash distribution	\$0.07250000
Excluded amount (applicable to listed PIEs)	N/A
Supplementary distribution amount	\$0.00794118

Section 3: Imputation credits and Resident Withholding Tax

Is the distribution imputed	Partially imputed
If fully or partially imputed, please state imputation rate as % applied	19.44444445%
Imputation tax credits per financial product	\$0.01750000
Resident Withholding Tax per financial product	\$0.01220000

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

DRP % discount (if any)	2%		
Start date and end date for determining market price for DRP	1 December 2025	12 December 2025	

Date strike price to be announced (if not available at this time)	15 December 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	28 November 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	13 November 2025