



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:
Date this disclosure made:
Date of last disclosure:

Infratil Limited
8/06/2021 (correction of notice given 20/05/21)
20/05/2021

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Mark Tume
Infratil Limited (IFT)
Chairman

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary shares in IFT
Registered holder and beneficial owner

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

49,132
59,132
Mark Tume, Helen Joan Tume, Lisle Antony McErland and Renee Dina Tume
Mark Tume, Helen Joan Tume, Lisle Antony McErland and Renee Dina Tume

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:

14-May-21

Nature of transaction:

Allocation of beneficial ownership of shares in connection with Fixed Trading Plan

Name of any other party or parties to the transaction (if known):

Morrison Trustee Holdings Limited in its capacity as the trustee of the Morrison & Co Holdings Trust

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:

69,989.72

Number of financial products to which the transaction related:

10,000

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:

Yes

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

N/A (relevant interest acquired in connection with Fixed Trading Plan)

Date of the prior written clearance (if any):

N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Ordinary shares in IFT

Nature of relevant interest:

Non-beneficial

For that relevant interest,-

Number held in class:

7,389

Current registered holder(s):

Welltest Ltd

For a derivative relevant interest,-

Type of derivative:

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

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 director or officer:


Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:


8/06/2021
Nicholas Lough, Company Secretary

