

Section 1: Issuer information				
Name of issuer	Channel Infrastructure NZ Limited			
Financial product name/description	Channel Infrastructure NZ Limited ordinary shares			
NZX ticker code	CHI			
ISIN (If unknown, check on NZX website)	NZNZRE0001S9			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year		Special	X
	DRP applies			
Record date	14/03/2024			
Ex-Date (one business day before the Record Date)	13/03/2024			
Payment date (and allotment date for DRP)	28/03/2024 (Payment to be aggregated with full year dividend payable on same date)			
Total monies associated with the distribution	\$5,681,341			
Source of distribution (for example, retained earnings)	Income available for distribution			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.01500000			
Gross taxable amount	\$0.01500000			
Total cash distribution	\$0.01500000			
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	N/A			
Resident Withholding Tax per financial product	\$0.00495000			

Section 4: Distribution re-investment plan (if applicable)		
DRP % discount (if any)	N/A	
Start date and end date for determining market price for DRP	N/A	N/A
Date strike price to be announced (if not available at this time)	N/A	
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	N/A	
DRP strike price per financial product	N/A	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	N/A	
Section 5: Authority for this announcement		
Name of person authorised to make this announcement	Chris Bougen, Company Secretary	
Contact person for this announcement	Laura Malcolm	
Contact phone number	+64 (0)21 0236 3297	
Contact email address	communications@channelnz.com	
Date of release through MAP	29/02/20224	