

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	X	Special
	DRP applies		
Record date	6/09/2024		
Ex-Date (one business day before the Record Date)	5/09/2024		
Payment date (and allotment date for DRP)	20/09/2024		
Total monies associated with the distribution	\$16,665,266		
Source of distribution (for example, retained earnings)	Income available for distribution		
Currency	NZD		
Section 2: Distribution amounts per financial product			
Gross distribution	\$0.04400000		
Gross taxable amount	\$0.04400000		
Total cash distribution	\$0.04400000		
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	\$0.01452000		
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	Anna Bonney
Contact phone number	+64 21 844 155
Contact email address	investorrelations@channelnz.com
Date of release through MAP	23/08/20224