



26 March 2018

NZX Main Board and Debt Market - Notice pursuant to Listing Rule 7.12.1

Infratil Limited advises that it has acquired its own securities. The following information is provided in accordance with Listing Rules 7.12

Class of security:	Ordinary Shares
ISIN:	NZIFTE0003S3
Number of Ordinary Shares acquired:	100,000
Acquisition price (average):	\$3.105
Date acquired:	26 March 2018
Payment:	In cash
Amount paid up:	Fully paid up Ordinary Shares
Percentage of the total class of securities issued (after the acquisition):	0.02%
Reason for the acquisition:	Considered by the Directors to be in the best interests of the Company and shareholders.
Specific authority for the acquisition:	Buyback to be carried out pursuant to Infratil's continuing Share Buyback Programme outlined in its 2016 Notice of Meeting.
Total number of Ordinary Shares in existence after the acquisition:	560,053,166
Total number of Ordinary Shares in existence after acquisition and after deduction of Treasury Stock:	559,803,166
Treasury stock:	Shares acquired will be held as treasury stock

Mark Flesher, Investor Relations