

5 June 2020

Amended Annual Report and Results Presentation for the year ended 31 March 2020

Infratil has provided an updated copy of its 2020 Annual Report and Results Presentation to correct the following:

Amend the Total Shareholder Returns on pages 15, 16 and 26 of the Annual Report to ensure consistency with prior periods, whereby the returns are shown on a post-tax basis. This reflects the partial imputation of dividends in FY2020.

Amend the Total Shareholder Returns on page 14 of the Results Presentation to be consistent with the change noted above.

Correct the value of investment undertaken within Infratil's businesses on page 10 of the Annual Report. Previously this amount also included investment made directly by Infratil into component businesses.

Correct the 2020 average lease term for CDC Data Centres on page 49 of the Annual Report from 8.8 years to 8.6 years.

Other minor amendments to correct spelling, grammar, typos and for general clarity and consistency.

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