

03 June 2016

Infratil Limited AUD FX Rate for Final Dividend to be paid on 15 June 2016

Infratil advises that the foreign exchange rate to be used for the Infratil Limited final dividend to be paid to Australian investors in AUD on 15 June 2016 has been set at 0.9428. This is the RBNZ rate on 03 June 2016, the business day immediately following the record date.

Phillippa Harford Company Secretary