

05 June 2014

Infratil Limited AUD FX Rate for Final Dividend to be paid on 16 June 2014

Infratil advises that the foreign exchange rate to be used for the Infratil Limited final dividend to be paid to Australian investors on 16 June 2014 in AUD was set at 0.9129, being the RNBZ 11.10am reference rate on 30 May 2014, being the business day immediately following the record date.

Kevin Baker

Company Secretary