

09 June 2015

Infratil Limited AUD FX Rate for Final and Special Dividends to be paid on 15 June 2015

Infratil advises that the foreign exchange rate to be used for the Infratil Limited final and special dividends to be paid to Australian investors on 15 June 2015 in AUD has been set at 0.9241. This is the RBNZ rate on 08 June 2015, the business day immediately following the record date.

Phillippa Harford

Company Secretary