



24 June 2016

### **Infratil Limited Annual Meeting and Director Nominations**

Infratil Limited advises that the Company's 2016 Annual Meeting will be held at 2.30pm on Wednesday 24<sup>th</sup> August 2016 in Amora Suites, Amora Hotel, 170 Wakefield Street, Wellington.

Infratil Limited also advises that, for the purposes of the NZX Main Board/Debt Market Listing Rule 3.3.5, the period for the nomination of Directors opens today and will remain open until 5:00pm (New Zealand time) on Monday 11th July 2016.

Nominations must be addressed to the Company Secretary and received at Infratil Limited's registered office:

Attention: Phillippa Harford  
Company Secretary  
Infratil Limited  
Level 3  
5 Market Lane  
Wellington 6140

Nominations may only be made by shareholders entitled to attend and vote at the meeting, and must be accompanied by the consent in writing of the person nominated.