



23 June 2017

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

Infratil Limited advises that the Company's 2017 Annual Meeting will be held at 2.30pm on Thursday, 24 August 2017 in the Marlborough Room, Level 5, SKYCITY Auckland Convention Centre, 88 Federal Street, Auckland.

Infratil Limited also advises that, for the purposes of 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, 10 July 2017.

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

Attention: Nick Lough  
Company Secretary  
Infratil Limited  
5 Market Lane  
Wellington 6011  
New Zealand

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.