



13 August 2020

2020 Annual Meeting – now online only

On 22 July 2020, Infratil Limited (**IFT**) released the Notice of Meeting (and Proxy Form) for its 2020 Annual Meeting, to be held on Thursday, 20 August 2020 commencing at 2.30pm (NZST). In that Notice of Meeting, shareholders were given the option to join the meeting in person or online.

Infratil now advises that, due to the revised COVID-19 restrictions announced by the Government on 11 August 2020, shareholders will no longer have the option to join the meeting in person, and shareholders will only be able to join the meeting online. When participating online you will require your shareholder number, found on your Proxy Form, for verification purposes.

Infratil originally proposed a hybrid meeting to give shareholders the option to join the meeting in person or online based on their own preferences, given the ongoing impact of COVID-19. However, Infratil does not now consider it prudent for shareholders to join next week's meeting in person. The Board appreciates shareholders' support and understanding with regard to this one-off arrangement for the 2020 Annual Meeting.

To participate in the Annual Meeting, please go to www.virtualmeeting.co.nz/ift20. More information on online participation is set out in the Notice of Meeting and is also set out in the Appendix to this announcement. Shareholders can submit questions online in advance of, or during the Annual Meeting.

You may also appoint a proxy and direct your votes in advance of the meeting. Please see the Notice of Meeting for instructions.

Any enquiries should be directed to:

Mark Flesher, Investor Relations, Infratil Limited
mark.flesher@infratil.com

Appendix: Online Participation

Voting and Proxies

The 2020 Annual Meeting will now be an online meeting only, and voting on all resolutions put before the meeting will be by poll. Results of the voting will be available after the conclusion of the meeting, and will be notified on the NZX and ASX.

Your right to vote may be exercised by:

- (a) Attending the meeting, and voting, online.
- (b) Appointing a proxy (or representative) to attend online and vote in your place.

Online participation in meeting

To participate in the meeting online, please go to www.virtualmeeting.co.nz/ift20.

Shareholders will have the opportunity to ask questions in advance of or during the Annual Meeting. If you would like to ask a question, you can submit a question online by going to vote.linkmarketservices.com/IFT and completing the online validation process. Shareholders can also submit written questions in advance of the Annual Meeting by completing the question section on the Proxy Form – refer to the Proxies section in the Notice of Meeting.

More information about participating in the meeting online (including how to vote and ask questions virtually during the meeting) can be found in the Virtual Annual Meeting Online Portal Guide, which is available at <https://bcast/linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>. If you wish to participate in the meeting, we recommend that you join the queue at least ~15 minutes prior to the start of the meeting in order for your details to be verified.