



2 December 2014

**Infratil Limited AUD FX Rate for Interim and Special Dividends to be paid on
15 December 2014**

Infratil advises that the foreign exchange rate to be used for the Infratil Limited interim and special dividends to be paid to Australian investors on 15 December 2014 in AUD was set at 0.9230, being the RNBZ 11.10am reference rate on the business day immediately following the record date of 28 November 2014.

Phillippa Harford
Company Secretary