



19 May 2015

Infratil Chief Financial Officer

Infratil today announced that it had appointed Philippa Harford to the position of Chief Financial Officer. Philippa has previously been Deputy Chief Financial Officer for Infratil, a position she has held since May 2013 and prior to that Head of Taxation.

Kevin Baker will step down from the CFO role following over nine years with the Company. Infratil's Chief Executive, Marko Bogoevski said that Kevin would retain a full-time senior executive role with H.R.L. Morrison & Co. which would enable him to continue to contribute to Infratil's investments and businesses through a broader executive role that includes finance, business development, and governance responsibilities. Kevin would also continue as H.R.L. Morrison & Co's Chief Financial Officer and Executive Director.

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