

Section 1: Issuer information				
Name of issuer	Infratil Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	IFT			
ISIN (If unknown, check on NZX website)	NZIFTE0003S3 / ASX IFT			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	X	Quarterly	
	Half Year		Special	
	DRP applies	X		
Record date	6 June 2024			
Ex-Date (one business day before the Record Date)	5 June 2024			
Payment date (and allotment date for DRP)	25 June 2024			
Total monies associated with the distribution	\$108,233,792			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.14750000			
Gross taxable amount	\$0.14750000			
Total cash distribution	\$0.13000000			
Excluded amount (applicable to listed PIEs)	\$ N/A			
Supplementary distribution amount	\$0.00794118			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Partially imputed			
If fully or partially imputed, please state imputation rate as % applied	13.46153846%			
Imputation tax credits per financial product	\$0.01750000			
Resident Withholding Tax per financial product	\$0.03117500			

Section 5: Authority for this announcement

Name of person authorised to make this announcement	Andrew Carroll, Chief Financial Officer
Contact person for this announcement	Andrew Carroll, Chief Financial Officer
Contact phone number	+64-4-473 3663
Contact email address	Andrew.carroll@infratil.com
Date of release through MAP	21 May 2024