



5 July 2019

Infratil Limited Annual Meeting and Director Nominations

Infratil Limited advises that the Company's 2019 Annual Meeting will be held at 2.30pm on Thursday, 22 August 2019 in the Crystal Ballroom, Cordis Hotel, 83 Symonds Street, Auckland.

Infratil Limited also advises that, for the purposes of NZX Listing Rule 2.3.2, the period for the nomination of Directors opens today and will remain open until 5:00pm (New Zealand time) on Friday, 26 July 2019.

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.