



27 June 2014

### **Infratil Limited Annual Meeting and Director Nominations**

Infratil Limited advises that the Company's 2014 Annual Meeting will be held at 2.30pm on Tuesday 12 August 2014 at the Level 4 Lounge, South Stand, Eden Park, Gate P5, Reimers Ave, Mount Eden, Auckland 1024.

The closing date for nominations by shareholders of directors to be considered for election at the Annual Meeting is 5pm on Friday 11 July 2014. Nominations must be addressed to the Company Secretary and received at Infratil Limited's registered office:

Attention: Kevin Baker  
Company Secretary  
Infratil Limited  
Level 3  
5 Market Lane  
Wellington 6140

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.