



19 June 2015

### **Infratil Limited Director Nominations**

Infratil Limited advises that, for the purposes of the NZX Main Board/Debt Market Listing Rule 3.3.5 and ASX Listing Rule 14.3, the period for the nomination of Directors opens today and will remain open until 5:00pm (New Zealand time) on Friday 3 July 2015.

Nominations must be addressed to the Company Secretary and received at Infratil Limited's registered office:

Attention: Phillippa Harford  
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.