



**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

*Sections 297(2) and 298(2), Financial Markets Conduct Act 2013*

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Infratil Limited (IFT)
27-Dec-23
15-Sep-23

**Director or senior manager giving disclosure**

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Anne June Urlwin
Infratil Limited
N/A
Director

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares (NZX:IFT)
Joint beneficial owner

**For that relevant interest-**

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

12,500
12,568
Unknown
Clifton Creek Limited

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:
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1
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**Details of transactions requiring disclosure-**

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related: <i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

19-Dec-23
Allotment of shares under Dividend Reinvestment Plan
N/A
676.99
68
No
N/A
N/A

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:
Nature of relevant interest:

IFT340 15/03/2031 7.08%
Infrastructure Bonds in IFT
Joint beneficial owner

**For that relevant interest,-**

Number held in class:
Current registered holder(s):

57,000
Clifton Creek Limited

Class of quoted financial products:  
Nature of relevant interest:

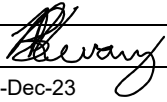
IFT330 31/07/2029 6.9%  
Infrastructure Bonds in IFT  
Joint beneficial owner

*For that relevant interest,-*

Number held in class:  
Current registered holder(s):

56,000  
Clifton Creek Limited

Signature of person authorised to sign on behalf of director or officer:  
Date of signature:  
Name and title of authorised person:

  
27-Dec-23  
Brendan Kevany, Company Secretary