



Ongoing Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	Liberato Petanga
Name of public issuer:	Infratil Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	Executive HRL Morrison & Co.

B Securities in public issuer or related body corporate to which this disclosure relates

Number, class, and type of securities: <u>1</u>	3,000,000 ordinary shares
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in those securities: <u>2</u>	Beneficial
Name of registered holder of those securities <u>3</u>	JML Capital Limited

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: <u>4</u>	N/a
Consideration paid for acquisition: <u>5</u>	

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	24/10/2014
Consideration received for disposal: <u>7</u>	8,430,000

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	On-market disposal
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E Total number of transactions this notice relates to: <u>9</u>	1
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F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	6/12/2013
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G Signature

Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	28/10/2014
Name and title of authorised person:	Jason Peter Boyes Head of Legal