



## 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:   | Mark Tume        |
| Name of public issuer:                          | Infratil Limited |
| Name of related body corporate (if applicable): |                  |
| Position held in public issuer:                 | Chairman         |

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

|   |                       |
|---|-----------------------|
| Number, class, and type of securities: <u>1</u> | 4,115 ordinary shares |
|---|-----------------------|

#### 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>    | Mark Tume  |

#### D Details of acquisitions and disposals

*If the relevant interest was acquired—*

|  |            |
|--|------------|
| Date of acquisition: <u>4</u>                | 25/06/2014 |
| Consideration paid for acquisition: <u>5</u> | 9,998.84   |

*If the relevant interest was disposed of—*

|   |  |
|---|--|
| Date of disposal: <u>6</u>                    |  |
| Consideration received for disposal: <u>7</u> |  |


#### 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 acquisition |
|---|-----------------------|

|   |   |
|---|---|
| E Total number of transactions this notice relates to: <u>9</u> | 1 |
|---|---|

|  |            |
|--|------------|
| F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u> | 21/06/2012 |
|--|------------|

#### 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:   |  |
| Name and title of authorised person:                                     |  |