



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:	Infratil Limited
Date this disclosure made:	24-Dec-21
Date of last disclosure:	24-Mar-21

Director or senior manager giving disclosure

Full name(s):	Peter Springford
Name of listed issuer:	Infratil Limited (IFT)
Name of related body corporate (if applicable):	Wellington International Airport Limited (WIAL)
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary shares in IFT
Nature of the affected relevant interest(s):	Trustee and Beneficiary
For that relevant interest-	
Number held in class before acquisition or disposal:	44,406
Number held in class after acquisition or disposal:	44,766
Current registered holder(s):	Anthea Robin Springford, John Francis Springford and Peter Martin Springford (as trustees of the Springford Family Trust)
Registered holder(s) once transfers are registered:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	2
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Details of transactions requiring disclosure-

Date of transaction:	23-Dec-21
Nature of transaction:	Allotment of shares under Dividend Reinvestment Plan
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 converted into a cash value, describe the consideration:	2,883.91
Number of financial products to which the transaction related:	360
<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:	No
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):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	IFT210 15/09/2023 5.25% Infrastructure Bonds in IFT
Nature of relevant interest:	Trustee and Beneficiary
<i>For that relevant interest, -</i>	
Number held in class:	40,000

Current registered holder(s):

Anthea Robin Springford, John Francis Springford and Peter Martin Springford (as trustees of the Springford Family Trust)

For a derivative relevant interest,-
Type of derivative:

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

WIA030 4.25% 12/05/23 Bonds in WIAL
Trustee and Beneficiary

For that relevant interest,-
Number held in class:

30,000

Current registered holder(s):

Anthea Robin Springford, John Francis Springford and Peter Martin Springford (as trustees of the Springford Family Trust)

For a derivative relevant interest,-
Type of derivative:

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or
Signature of person authorised to sign on behalf of director or officer:


24-Dec-21

Date of signature:

Name and title of authorised person:

Nicholas Lough, Company Secretary