



## 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
7-Jul-20
26-Jun-19

#### 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:

Peter Springford
Infratil Limited (IFT)
Wellington International Airport Limited (WIAL)
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):
<b>For that relevant interest-</b>
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:

Ordinary shares in IFT
Trustee and Beneficiary
34,406
30,565
Anthea Robin Springford, John Francis Springford and Peter Martin Springford (as trustees of the Springford Family Trust)

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

Total number of transactions to which notice relates:
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2
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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):

2-Jul-20
Allotted pursuant to Share Purchase Plan
16,349.40
3,516

No
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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:

13-Dec-19
Allotted pursuant to Dividend Reinvestment Plan
1,586.46

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>	325
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)
<i>For a derivative relevant interest,-</i>	
Type of derivative:	

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

Class of quoted financial products:	WIA030 4.25% 12/05/23 Bonds in WIAL
Nature of relevant interest:	Trustee and Beneficiary
<i>For that relevant interest,-</i>	
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)
<i>For a derivative relevant interest,-</i>	
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:	
Date of signature:	7-Jul-20
Name and title of authorised person:	Nicholas Lough, Company Secretary

