



## 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 (IFT)
Date this disclosure made:	11-Jul-23
Date of last disclosure:	24-Dec-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):	N/A
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):	Joint beneficial owner
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	44,766
Number held in class after acquisition or disposal:	50,430
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	FNZ Custodians Limited as custodian for 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:	One
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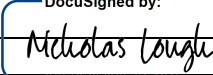
#### Details of transactions requiring disclosure-

Date of transaction:	4-Jul-23
Nature of transaction:	Acquisition of shares under IFT's Retail Offer announced on 7 June 2023.
Name of any other party or parties to the transaction (if known):	N/A
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:	\$52,108.80 (\$9.20 per share)
Number of financial products to which the transaction related:	5,664
<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:	N/A
Date of the prior written clearance (if any):	N/A

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

Class of quoted financial products:	IFT 15/09/2023 5.25% Infrastructure Bonds in IFT (NZX:IFT210)
Nature of relevant interest:	Joint beneficial owner
<i>For that relevant interest, -</i>	
Number held in class:	40,000
Current registered holder(s):	FNZ Custodians Limited as custodian for 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:	N/A

**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.	<p>DocuSigned by:</p>  <p>662520E99B9248C...</p> <p>11-Jul-23</p> <p>Nicholas Lough, Acting Company Secretary</p>
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	