

**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 Petagna
Name of public issuer:	Infratil Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	Assistant Accountant H.R.L. 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>	80,951 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>	5/12/2013
Consideration received for disposal: <u>7</u>	192,663

**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 pursuant to Infratil Limited on-market buyback
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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>	3/12/2013
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**G Signature**

Signature of director or officer:	
Date of signature:	6/12/13

or

Signature of person authorised to sign on behalf of director or officer:	
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Date of signature:	
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Name and title of authorised person:	
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**Notes:**