



DISCLOSURE NOTICE

Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)

Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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B. Preliminary

1. Name
2. NZX company code of issuer
Name of issuer
3. Name of related body corporate (if applicable)
4. Position you hold in the issuer
5. Date of this disclosure notice

Kevin Baker
IFT
Infratil Limited
NA
Executive HRL Morrison & Co. / Infratil CFO
19-Jun-12

C. Nature of relevant interest

6. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
7. Class and type of security (as required by regulation 6B or regulation 8)
8. Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

Karen Baker
1. Ordinary Shares 2. Bonds/PIIBs 3. Warrants (IFTWC)
Non-beneficial

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

N/A

E. Transaction (for ongoing disclosure)

10. Date of last disclosure (as required by regulation 13)
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
12. Number of transactions (as required by regulation 12(2), if applicable)
13. Nature or type of transaction (as required by regulation 11(1)(a))
14. Consideration (as required by regulation 10)
15. Number of securities held prior, set out by class and type (as required by regulation 8)
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

21-Jun-11
15-Jun-12
1
Purchase of 4,211 ordinary shares under DRP
Ordinary shares NZ\$8,392.94
1. 178,125 Ordinary shares 2. 50,000 PIIBs 50,000 Bonds 3. 6,800 Warrants (IFTWC)
Ordinary shares acquired 4,211

F. Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

1. 182,336 Ordinary shares 2. 50,000 PIIBs 50,000 Bonds 3. 6,800 Warrants (IFTWC)

Signature (as required by regulation 14)

