

## Appendix 3F

### Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

ABN/ARSN

INFRATIL LIMITED

ABN144728307

We (the entity) give ASX the following information.

#### Description of buy-back

1 Type of buy-back

On-market (NZX only)

#### Details of all shares/units bought back

2 Number of shares/units bought back

1,183,615

3 Total consideration paid or payable for the shares/units

NZ\$2,681,133.96

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price: \$2.28  
date: 12 December 2013

lowest price: \$2.2487  
date: 10 December 2013

+ See chapter 19 for defined terms.

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

Sign here:

  
.....  
(Director/Company secretary)

Date: 13 December 2013

Print name: Marko Bogoevski

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