

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Infratil Limited
ABN ARBN 144 728 307

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alison Rosemary Gerry
Date of appointment	11 July 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

Initial Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(1), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	Alison Rosemary Gerry
Name of public issuer:	Infratil Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	Director

B Securities in public issuer or any related body corporate in which director or officer has relevant interest

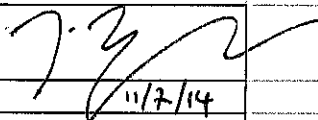
Number, class, and type of securities: 1	NII
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in securities: 2	N/a
Name of registered holder of securities 3	N/a

D Date on which obligation to make this disclosure arose: 4	11-Jul-14
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E Signature

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	11/7/14
Name and title of authorised person:	

Jason Peter Boyes
Head of Legal