

| Section 1: Issuer information | | | | |
|--|---|---|-----------|--|
| Name of issuer | Channel Infrastructure NZ Limited | | | |
| Financial product name/description | Channel Infrastructure NZ Limited ordinary shares | | | |
| NZX ticker code | CHI | | | |
| ISIN (If unknown, check on NZX website) | NZNZRE0001S9 | | | |
| Type of distribution (Please mark with an X in the relevant box/es) | Full Year | X | Quarterly | |
| | Half Year | | Special | |
| | DRP applies | X | | |
| Record date | 11/03/2026 | | | |
| Ex-Date (one business day before the Record Date) | 10/03/2026 | | | |
| Payment date (and allotment date for DRP) | 26/03/2026 | | | |
| Total monies associated with the distribution | \$27,823,381 | | | |
| Source of distribution (for example, retained earnings) | Income available for distribution | | | |
| Currency | NZD | | | |
| Section 2: Distribution amounts per financial product | | | | |
| Gross distribution | \$0.06750000 | | | |
| Gross taxable amount | \$0.06750000 | | | |
| Total cash distribution | \$0.06750000 | | | |
| Excluded amount (applicable to listed PIEs) | N/A | | | |
| Supplementary distribution amount | \$0.00000000 | | | |
| Section 3: Imputation credits and Resident Withholding Tax | | | | |
| Is the distribution imputed | | | | |
| | | | | |
| | No imputation | | | |
| If fully or partially imputed, please state imputation rate as % applied | N/A | | | |
| Imputation tax credits per financial product | N/A | | | |
| Resident Withholding Tax per financial product | \$0.02227500 | | | |

Section 4: Distribution re-investment plan (if applicable)

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|---|------------|------------|
| DRP % discount (if any) | 1% | |
| Start date and end date for determining market price for DRP | 10/03/2026 | 16/03/2026 |
| Date strike price to be announced (if not available at this time) | 17/03/2026 | |
| Specify source of financial products to be issued under DRP programme (new issue or to be bought on market) | New issue | |
| DRP strike price per financial product | TBC | |
| Last date to submit a participation notice for this distribution in accordance with DRP participation terms | 12/03/2026 | |

Section 5: Authority for this announcement

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|---|---------------------------------|
| Name of person authorised to make this announcement | Chris Bougen, Company Secretary |
| Contact person for this announcement | Anna Bonney |
| Contact phone number | +64 21 844 155 |
| Contact email address | investorrelations@channelnz.com |
| Date of release through MAP | 27/02/2026 |