

Section 1: Issuer information	
Name of issuer	Channel Infrastructure NZ Limited
NZX ticker code	CHI
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZNZRE0001S9
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	2,190,932 ordinary shares issued
Nominal value (if any)	Not applicable
Issue/acquisition/redemption price per security	\$2.7355
Nature of the payment (for example, cash or other consideration)	Cash, by reinvestment of dividends pursuant to the Dividend Reinvestment Plan dated 27 February 2026
Amount paid up (if not in full)	Fully paid ordinary shares
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.53%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not applicable
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Issue of new ordinary shares to existing shareholders pursuant to the terms of the Dividend Reinvestment Plan in respect of the FY25 full year dividend payable on 26 March 2026
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	414,389,163 ordinary shares
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not applicable
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Resolution of the Board dated 26 February 2026 and NZX Listing Rule 4.8.1

Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	The shares issued are ordinary shares which rank equally with all other fully paid ordinary shares on issue of CHI
Date of issue/acquisition/redemption	26 March 2026
<b>Section 3: Disclosure required for Placements made under Rule 4.5.1</b>	
<i>[Issuers may opt to release Section 3 information (if not already done so) in a separate announcement within five Business Days of the issuance. Delete this Section 3 if capital change is not the result of a Placement under Rule 4.5.1]</i>	
Details of the approach in identifying investors who were able to participate in the offer and how their respective allocations in the offer were determined. The explanation must set out the key objectives and criteria the Issuer adopted in the allocation process, whether one of those objectives was a best effort to allocate on a pro rata basis to existing holders of the Issuer's Equity Securities, and any significant exceptions or deviations from those objectives and criteria.	Not applicable
<b>Section 4: Authority for this announcement and contact person</b>	
Name of person authorised to make this announcement	Chris Bougen, General Counsel and Company Secretary
Contact person for this announcement	Chris Bougen
Contact phone number	+64 9 432 5100
Contact email address	<a href="mailto:Chris.Bougen@channelnz.com">Chris.Bougen@channelnz.com</a>
Date of release through MAP	26 March 2026