



18 August 2026

Infratil 2026 Annual Meeting presentation content

Attached are the Chair and Chief Executive addresses, and accompanying presentation, to be delivered at Infratil Limited's Annual Shareholder Meeting from 2:30pm today in Wellington.

Infratil's FY27 guidance remains unchanged.

Online access to the meeting is available at: <https://meetings.mpms.mufg.com/agm/ift26/register>

Any enquires should be directed to:

Brett Jackson
Infratil Investor Relations Director
Email: brett.jackson@infratil.com

Emma Myers
Communications Manager
Email: media@morrisonglobal.com

Authorised for release by:

Brendan Kevany
Company Secretary