

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		Quarterly	
	Half Year	X	Special	
	DRP applies	X		
Record date	09/09/2026			
Ex-Date (one business day before the Record Date)	08/09/2026			
Payment date (and allotment date for DRP)	24/09/2026			
Total monies associated with the distribution	\$30,043,214			
Source of distribution (for example, retained earnings)	Income available for distribution			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.07250000			
Gross taxable amount	\$0.07250000			
Total cash distribution	\$0.07250000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	N/A			
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	\$0.02392500			
Section 4: Distribution re-investment plan (if applicable)				
DRP % discount (if any)	1%			
Start date and end date for determining market price for DRP	08/09/2026		14/09/2026	

Date strike price to be announced (if not available at this time)	15/09/2026
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	10/09/2026
Section 5: Authority for this announcement	
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	28/08/2026