



29 August 2011

Announcement to the New Zealand Exchange

Infratil Limited advises that it has acquired its own securities. The following information is provided in accordance with Listing Rule 7.12:

Class of security:	Perpetual Infratil Infrastructure Bonds
ISIN:	NZIFTD0020S9
Number of Perpetual Bonds acquired:	10,000
Acquisition Price (average):	\$0.59
Payment:	In cash
Amount paid up:	Perpetual Infratil Infrastructure Bonds
Percentage of the total class of securities issued (after the acquisition):	0.01%
Reason for the acquisition:	Considered by the Directors to be in the best interests of the Company and shareholders.
Specific authority for the acquisition:	Board resolution dated 24 March 2011.
Total number of Perpetual Infratil Infrastructure Bonds in existence after the acquisition:	237,694,200
Date acquired:	26 August 2011

K M Baker