



## NZX RELEASE

6 April 2022

## 2022 Annual Meeting

Channel Infrastructure (CHI) has today released the Notice of Meeting for the 2022 Annual Shareholders' Meeting, which will be held at 2pm on Tuesday 10 May 2022. The meeting will be a hybrid meeting, with shareholders able to attend in person at the World Cup Lounge West, Eden Park, Auckland or online.

The attached Notice of Meeting, Proxy Form and Virtual Meeting Guide are being sent to shareholders today. An electronic copy of these documents will also be available on the company's website [www.channelnz.com](http://www.channelnz.com).

## ENDS

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## About Channel Infrastructure NZ

Channel Infrastructure is New Zealand's leading fuel infrastructure company.

Channel Infrastructure owns critical infrastructure, supplying the Northland and Auckland markets, which make up 40% of New Zealand's fuel demand and all of the jet fuel to the Auckland International Airport. Utilising the deep-water harbour and jetty infrastructure at Marsden Point, as well as 280 million litres of storage tanks, and the 170-kilometre pipeline from Marsden Point to Auckland we import, store, test and distribute fuel owned by our customers. Channel Infrastructure's wholly-owned subsidiary, Independent Petroleum Laboratories, provides quality fuel testing services at Marsden Point and around New Zealand.

Channel Infrastructure is well positioned to support New Zealand's changing future fuel needs, with growth opportunities at the Marsden Point site including additional fuel storage to support fuel security, renewable electricity supply through the Maranga Ra solar project and work underway with customers and partners on biofuel and hydrogen opportunities.

For more information on Channel Infrastructure, please visit: [www.channelnz.com](http://www.channelnz.com)