



NZX RELEASE

27 March 2023

2023 Annual Shareholders Meeting

Channel Infrastructure (CHI) has today released the Notice of Meeting for the 2023 Annual Shareholders' Meeting, which will be held at 2pm on Thursday 27 April 2023. The meeting will be a hybrid meeting, with shareholders able to either attend in person at The Grand by SkyCity Level 7, 90 Federal Street, Auckland CBD, or attend 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.

- 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 transport 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 receive, store, test and distribute fuel owned by our customers. Channel Infrastructure's wholly-owned subsidiary, Independent Petroleum Laboratory Limited, provides fuel quality 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 and work underway with customers and partners on biofuel and hydrogen opportunities.

For more information on Channel Infrastructure, please visit: www.channelnz.com