



New Zealand Social Infrastructure Fund Limited
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5 December 2016

Dear Shareholder

**New Zealand Social Infrastructure Fund
Interim Report to Shareholders**

The NZSIF interim report for the half year period to **30 September 2016** is now available on the Company's website at www.nzsif.co.nz/Investor-Information/Shareholder-Reports/.

Even though these reports are available electronically you may request a print copy of the interim report free of charge. If you have previously requested a print copy of the report one will be posted to you soon and you do not need to make a further request.

If you wish to receive a print copy of the report please tick the box below and return this form within 15 working days of receiving the form; or you may email your request, stating your shareholder name and number, to enquiries@nzsif.co.nz.

Please tick this box if you wish to receive a print copy of NZSIF's Interim and Annual Reports.

If you have any questions about receiving your shareholder communications please contact Peter Lalor on (07) 927 7927 or email enquiries@nzsif.co.nz.

Yours sincerely

NEW ZEALAND SOCIAL INFRASTRUCTURE FUND LIMITED

A handwritten signature in black ink, appearing to be 'Kim Ellis', written over a vertical line.

Kim Ellis
Chairman