

ASX Release 12 July 2019

Appointment and Resignation of Company Secretary

Sydney Airport announces the appointment of Karen Tompkins as company secretary of Sydney Airport Limited and co-company secretary of The Trust Company (Sydney Airport) Limited (TTCSAL) as responsible entity of Sydney Airport Trust 1, effective today. These appointments follow the resignation of Jamie Motum.

Sylvie Dimarco and Gananatha Nayanajith Minithantri continue as co-company secretaries for TTCSAL.

Contacts for further information

Chantal Travers

Head of Investor Relations

T +61 2 9667 9271 M +61 428 822 375

E chantal.travers@syd.com.au

Jason Tin

Media and Communications Advisor

T +61 2 9667 6405 M +61 481 919 935 E jason.tin@syd.com.au