SYD

ASX Release

Confirmation of Virtual AGM

The 2020 Sydney Airport Annual General Meeting (AGM) is due to be held virtually on Friday, 22 May 2020 from 11:00am (Sydney time).

Participating online

Securityholders may appoint a proxy any time before 11am (Sydney time) on Wednesday 20 May 2020.

Securityholders are encouraged to participate in the meeting online as follows:

- watching the live AGM webcast, broadcast via the following URL: https://web.lumiagm.com/303103863 (meeting ID: **303 103 863).** Registration will open at 10:00am (Sydney time)

- voting and/or asking questions online by providing their:
  - SRN/HIN (Username); and
  - the postcode registered to their holding if they are an Australian securityholder (Password) (Overseas securityholders and proxy holders should refer to the AGM User Guide for their password details)

Non-securityholders, or guests, are welcome to watch the live webcast but will be unable to vote or ask questions.

Authorised for release by the Company Secretary for SAL and TTCSAL Boards

Contacts for further information

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Sydney Airport