

Market Release | 14 August 2018

Auckland Airport annual meeting and nomination of directors

Auckland International Airport Limited advises that the company's 2018 annual meeting will be held at 10.00 am on Wednesday, 31 October 2018 at the Vodafone Events Centre in Manukau.

The closing date for nominations by shareholders of directors to be considered for election at the annual meeting is 3 September 2018. Nominations must be addressed to the Acting Company Secretary and received by 5.00 pm on 3 September 2018 at Auckland International Airport Limited's registered office, being:

Attention: Acting Company Secretary
Auckland International Airport Limited
First Floor, 4 Leonard Isitt Drive
P O Box 73020
Auckland Airport
Manukau

Nominations may only be made by shareholders entitled to attend and vote at the meeting, and must be accompanied by the consent in writing of the person nominated.

Ends

For further information, please contact:

Natalia Plamadeala
Investor Relations
Auckland Airport
+64 (0) 9 255 9276
+64 (0) 27 381 8981

natalia.plamadeala@aucklandairport.co.nz