

## **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	10 September 2018
Date of last disclosure	4 April 2018
Director or senior manager giving disclosure	
Full name(s):	Mark James Binns
Name of listed issuer:	Auckland International Airport Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of relevant interest (excluding specified derivatives)	
Class of quoted financial product:	Ordinary shares in Auckland International Airport Limited
Nature of the relevant interest(s):	Legal and beneficial ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	404
Current registered holder(s):	Unknown (on market acquisition)
Registered holder(s) once transfers are registered:	Mark James Binns
Summary of specified derivatives relevant interest (if applicable)	
Type of derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure	
Date of transaction:	7 September 2018
Nature of transaction:	On market acquisition of shares in accordance with the terms of the AIAL Directors' Share Purchase Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$2,892.89
Number of financial products to which the transaction related:	404
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	Beneficial ownership of ordinary shares in AIAL
For that relevant interest,-	
Number held in class:	13,050
Current registered holder(s):	Mark James Binns & Anne Louise Binns
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A

Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Mhish
Date of signature:	10 September 2018
Name and title of authorised person:	Morag Finch Acting Company Secretary



## **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	10 September 2018
Date of last disclosure:	2 March 2018
Director or senior manager giving disclosure	
Full name(s):	Brett Alan Godfrey
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding	specified derivatives)
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial ownership of ordinary shares in AIAL
For that relevant interest-	
Number held in class before acquisition or disposal:	16,028
Number held in class after acquisition or disposal:	16,838
Current registered holder(s):	Unknown (on market acquisition)
Registered holder(s) once transfers are registered:	Brett Alan Godfrey
Summers of constition as disposal of appointed desirectives values	et interest (if applicable)
Summary of acquisition or disposal of specified derivatives relevant Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A

For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure	
Date of transaction:	7 September 2018
Nature of transaction:	On market acquisition of shares in accordance with the terms of the AIAL Directors' Share Purchase Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$5,790.07
Number of financial products to which the transaction related:	810
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A

Any other details needed to understand how the amount of the	
consideration payable under the derivative or the value of the	N/A
derivative is affected by the value of the underlying financial products:	

#### For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A			
N/A			

#### Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

10 September 2018

Morag Finch

Acting Company Secretary



# **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and		
Name of listed issuer:	Auckland International Airport Limited	
Date this disclosure made:	10 September 2018	
Date of last disclosure:	9 April 2018	
Director or senior manager giving disclosure		
Full name(s):	Michelle Lee Guthrie	
Name of listed issuer:	Auckland International Airport Limited (AIAL)	
Name of related body corporate (if applicable):	N/A	
Position held in listed issuer:	Director	
Summary of acquisition or disposal of relevant interest (excluding s	specified derivatives)	
Class of affected quoted financial products:	Ordinary shares in AIAL	
Nature of the affected relevant interest(s):  Legal and beneficial ordinary shares in Al		
For that relevant interest-		
Number held in class before acquisition or disposal:	8,470	
Number held in class after acquisition or disposal:	8,874	
Current registered holder(s):	Unknown (on market acquisition)	
Registered holder(s) once transfers are registered:	Michelle Lee Guthrie	
Summary of acquisition or disposal of specified derivatives relevant Type of affected derivative:	N/A	
	N/A	
Class of underlying financial products:	N/A	
Details of affected derivative		
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A	
A statement as to whether the derivative is cash settled or physically settled:	N/A	
Maturity date of the derivative (if any):	N/A	
Expiry date of the derivative(if any):	N/A	
The price specified in the terms of the derivative (if any):	N/A	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A	

For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure	
Date of transaction:	7 September 2018
Nature of transaction:	On market acquisition of shares in accordance with the terms of the AIAL Directors' Share Purchase Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$2,892.89
Number of financial products to which the transaction related:	404
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A

Any other details needed to understand how the amount of the
consideration payable under the derivative or the value of the
derivative is affected by the value of the underlying financial products:

#### For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A N/A

#### Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

10 September 2018

Morag Finch

Acting Company Secretary



## **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	10 September 2018
Date of last disclosure:	2 March 2018
Director or senior manager giving disclosure	
Full name(s):	Julia Cecile Hoare
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding	
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial ownership of ordinary shares in AIAL
For that relevant interest-	
Number held in class before acquisition or disposal:	448
Number held in class after acquisition or disposal:	1,258
Current registered holder(s):	Unknown (on market acquisition)
Registered holder(s) once transfers are registered:	Julia Cecile Hoare
Summary of acquisition or disposal of specified derivatives relevan	at interest (if applicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure	
Date of transaction:	7 September 2018
Nature of transaction:	On market acquisition of shares in accordance with the terms of the AIAL Directors' Share Purchase Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$5,790.07
Number of financial products to which the transaction related:	810
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A

The price's specified terms (if any): N/A Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the N/A derivative is affected by the value of the underlying financial products: For that derivative relevant interest,-Parties to the derivative: N/A If the director or senior manager is not a party to the derivative, the N/A nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: or Signature of person authorised to sign on behalf of director or officer: Date of signature: 10 September 2018

Morag Finch

**Acting Company Secretary** 

Name and title of authorised person:



## **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	10 September 2018
Date of last disclosure:	9 April 2018
Director or senior manager giving disclosure	
Full name(s):	James Bruce Miller
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding	specified derivatives)
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial ownership of ordinary shares in AIAL
For that relevant interest-	
Number held in class before acquisition or disposal:	17,504
Number held in class after acquisition or disposal:	18,314
Current registered holder(s):	Unknown (on market acquisition)
Registered holder(s) once transfers are registered:	James Bruce Miller
Summary of acquisition or disposal of specified derivatives relevan	at interest (if applicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure	
Date of transaction:	7 September 2018
Nature of transaction:	On market acquisition of shares in accordance with the terms of the AIAL Directors' Share Purchase Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$5,790.07
Number of financial products to which the transaction related:	810
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A

The price's specified terms (if any): N/A Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the N/A derivative is affected by the value of the underlying financial products: For that derivative relevant interest,-Parties to the derivative: N/A If the director or senior manager is not a party to the derivative, the N/A nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: or Signature of person authorised to sign on behalf of director or officer: Date of signature: 10 September 2018

Morag Finch

**Acting Company Secretary** 

Name and title of authorised person:



## **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	10 September 2018
Date of last disclosure:	2 March 2018
Director or senior manager giving disclosure	1
Full name(s):	Justine Bronwyn Gay Smyth
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding	specified derivatives)
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial ownership of ordinary shares in AIAL
For that relevant interest-	
Number held in class before acquisition or disposal:	12,134
Number held in class after acquisition or disposal:	12,944
Current registered holder(s):	Unknown (on market acquisition)
Registered holder(s) once transfers are registered:	Justine Bronwyn Gay Smyth
	ot interest (if applicable)
Summary of acquisition or disposal of specified derivatives relevant Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A

For that derivative,- Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the	N/A
nature of the relevant interest in the derivative:	N/A
Details of transactions giving vice to conviction or disposal	
Details of transactions giving rise to acquisition or disposal	1
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure	
Date of transaction:	7 September 2018
Nature of transaction:	On market acquisition of shares in accordance with the terms of the AIAL Directors' Share Purchase Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$5,790.07
Number of financial products to which the transaction related:	810
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	Beneficial ownership of ordinary shares in AIAL
For that relevant interest,-	
Number held in class:	94,176 ordinary shares
Current registered holder(s):	Justine Smyth, Paul Lockey and Alison Gerry in their capacity as trustees of the PJ Trust
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A

N/A N/A

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	_

10 September 2018

Acting Company Secretary

Morag Finch

Date of signature:

Name and title of authorised person:



## **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	10 September 2018
Date of last disclosure:	9 April 2018
Director or senior manager giving disclosure	
Full name(s):	Christine Elizabeth Spring
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding s	specified derivatives)
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial ownership of ordinary shares in AIAL
For that relevant interest-	
Number held in class before acquisition or disposal:	5,764
Number held in class after acquisition or disposal:	6,574
Current registered holder(s):	Unknown (on market acquisition)
Registered holder(s) once transfers are registered:	Christine Elizabeth Spring
Summary of convicition or disposal of appointed devivatives relevan	t interest (if applicable)
Summary of acquisition or disposal of specified derivatives relevant Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative	1477
The notional value of the derivative (if any) or the notional amount of	
underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A

	For that derivative,-	
I	Parties to the derivative:	N/A
	If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
	Details of transactions giving rise to acquisition or disposal	
	Total number of transactions to which notice relates:	1
	Details of transactions requiring disclosure	
	Date of transaction:	7 September 2018
	Nature of transaction:	On market acquisition of shares in accordance with the terms of the AIAL Directors' Share Purchase Plan
	Name of any other party or parties to the transaction (if known):	N/A
	The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$5,790.07
	Number of financial products to which the transaction related:	810
	If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
	Whether relevant interests were acquired or disposed of during a closed period:	No
	Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
	Date of the prior written clearance (if any):	N/A
	Summary of other relevant interests after acquisition or disposal	
	Class of quoted financial products:	N/A
	Nature of relevant interest:	N/A
•	For that relevant interest,-	
	Number held in class:	N/A
	Current registered holder(s):	N/A
•	For a derivative relevant interest,-	
	Type of derivative:	N/A
	Details of derivative	
	The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
	A statement as to whether the derivative is cash settled or physically settled:	N/A
	Maturity date of the derivative (if any):	N/A
	Expiry date of the derivative (if any):	N/A

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	

10 September 2018

Acting Company Secretary

Morag Finch

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



# **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	10 September 2018
Date of last disclosure:	2 March 2018
Director or senior manager giving disclosure	
Full name(s):	Dr Patrick Clifford Strange
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding s	specified derivatives)
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial ownership of ordinary shares in AIAL
For that relevant interest-	
Number held in class before acquisition or disposal:	3,635
Number held in class after acquisition or disposal:	4,445
Current registered holder(s):	Unknown (on market acquisition)
Registered holder(s) once transfers are registered:	Dr Patrick Clifford Strange
Summary of acquisition or disposal of specified derivatives relevan	t interest (if applicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A

For that derivative,- Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure	
Date of transaction:	7 September 2018
Nature of transaction:	On market acquisition of shares in accordance with the terms of the AIAL Directors' Share Purchase Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$5,790.07
Number of financial products to which the transaction related:	810
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	Beneficial ownership of ordinary shares in AIAL
For that relevant interest,-	
Number held in class:	10,000 ordinary shares
Current registered holder(s):	Patrick Clifford Strange and Pravir Atindra Tesiram
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A

N/A

Expiry date of the derivative (if any):

Any other details needed to understand how the amount of the		
consideration payable under the derivative or the value of the	N/A	
derivative is affected by the value of the underlying financial products:		

N/A	
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#### For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A			
N/A			

#### Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

#### or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

10 September 2018

Morag Finch

Acting Company Secretary



## **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	10 September 2018
Date of last disclosure:	9 April 2018
Director or coniar manager giving dicelectro	
Director or senior manager giving disclosure  Full name(s):	Sir Henry van der Heyden
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding s	specified derivatives)
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial ownership of ordinary shares in AIAL
For that relevant interest-	
Number held in class before acquisition or disposal:	27,207
Number held in class after acquisition or disposal:	28,921
Current registered holder(s):	Unknown (on market acquisition)
Registered holder(s) once transfers are registered:	Sir Henry van der Heyden
Summary of acquisition or disposal of specified derivatives relevan	t interest (if applicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A

For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure	
Date of transaction:	7 September 2018
Nature of transaction:	On market acquisition of shares in accordance with the terms of the AIAL Directors' Share Purchase Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$12,240.91
Number of financial products to which the transaction related:	1,714
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative	<u> </u>
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A

Any other details needed to understand how the amount of the	
consideration payable under the derivative or the value of the	N/A
derivative is affected by the value of the underlying financial products:	

#### For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A		
N/A		

#### Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

10 September 2018

Morag Finch

Acting Company Secretary