



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	26 November 2018
Date of last disclosure:	4 October 2018

Director or senior manager giving disclosure

Full name(s):	Adrian Henry Littlewood
Name of listed issuer:	Auckland International Airport Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares in Auckland International Airport Limited
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares issued under the terms of the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)

For that relevant interest-

Number held in class before acquisition or disposal:	Beneficial ownership of 500 ordinary shares
Number held in class after acquisition or disposal:	1200
Current registered holder(s):	Morag Finch, Barbara Lucas and Philip Neutze as trustees of the ESS
Registered holder(s) once transfers are registered:	Morag Finch, Barbara Lucas and Philip Neutze as trustees of the ESS

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure


Date of transaction:	3 November 2018
Nature of transaction:	Acquisition of beneficial ownership of 700 ordinary shares held on trust by the trustees of ESS for Adrian Henry Littlewood

	pursuant to the ESS
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 converted into a cash value, describe the consideration:	\$4,205.18 loan repayment under the terms of the ESS
Number of financial products to which the transaction related:	700 ordinary shares
<i>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—</i>	
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 Auckland International Airport Limited
Nature of relevant interest:	(a) Legal and beneficial ownership of ordinary shares (b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Executive Long Term Incentive Plan
<i>For that relevant interest, -</i>	
Number held in class:	(a) 810 (b) 234,531
Current registered holder(s):	(a) Adrian Henry Littlewood (b) Pacific Custodians New Zealand Limited as trustee of the Auckland International Airport Limited Executive Long Term Incentive Plan

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:	26 November 2018
Name and title of authorised person:	Morag Finch Acting Company Secretary



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Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	26 November 2018
Date of last disclosure:	4 October 2018

Director or senior manager giving disclosure

Full name(s):	Richard Joseph Te Kani Barker
Name of listed issuer:	Auckland International Airport Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager – Retail and Commercial

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares in Auckland International Airport Limited
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares issued under the terms of the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)

For that relevant interest-

Number held in class before acquisition or disposal:	Beneficial ownership of 700 ordinary shares
Number held in class after acquisition or disposal:	Beneficial ownership of 1000 ordinary shares
Current registered holder(s):	Morag Finch, Barbara Lucas and Philip Neutze as trustees of the ESS
Registered holder(s) once transfers are registered:	Morag Finch, Barbara Lucas and Philip Neutze as trustees of the ESS

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure


Date of transaction:	3 November 2018
Nature of transaction:	Acquisition of beneficial ownership of 700 ordinary shares held on trust by the trustees of ESS for Richard Joseph Te Kani

	Barker pursuant to the ESS
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:	\$4,205.18 loan repayment under the terms of the ESS
Number of financial products to which the transaction related:	700 ordinary shares
<i>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—</i>	
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 Auckland International Airport Limited
Nature of relevant interest:	(a) Legal and beneficial ownership of ordinary shares (b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Executive Long Term Incentive Plan
<i>For that relevant interest,-</i>	
Number held in class:	(a) 630 (b) 39,980
Current registered holder(s):	(a) Richard Joseph Te Kani Barker (b) Pacific Custodians New Zealand Limited as trustee of the Auckland International Airport Limited Executive Long Term Incentive Plan

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:	26 November 2018
Name and title of authorised person:	Morag Finch Acting Company Secretary



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Auckland International Airport Limited
26 November 2018
4 October 2018

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Anna Elizabeth Cassels-Brown
Auckland International Airport Limited
N/A
General Manager – Operations

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary shares in Auckland International Airport Limited
Beneficial ownership of ordinary shares issued under the terms of the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Beneficial ownership of 500 ordinary shares
Beneficial ownership of 1200 ordinary shares
Morag Finch, Barbara Lucas and Philip Neutze as trustees of the ESS
Morag Finch, Barbara Lucas and Philip Neutze as trustees of the ESS

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:
Nature of transaction:

3 November 2018
Acquisition of beneficial ownership of 700 ordinary shares held on trust by the trustees of

	ESS for Anna Elizabeth Cassels-Brown pursuant to the ESS
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 converted into a cash value, describe the consideration:	\$4,205.18 loan repayment under the terms of the ESS
Number of financial products to which the transaction related:	700 ordinary shares
<i>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—</i>	
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 Auckland International Airport Limited
Nature of relevant interest:	(a) Legal and beneficial ownership of ordinary shares (b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Executive Long Term Incentive Plan
<i>For that relevant interest, -</i>	
Number held in class:	(a) 7 (b) 39,519
Current registered holder(s):	(a) Anna Cassels-Brown (b) Pacific Custodians New Zealand Limited as trustee of the Auckland International Airport Limited Executive Long Term Incentive Plan

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:	26 November 2018

Name and title of authorised person:

Morag Finch
Acting Company Secretary



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Auckland International Airport Limited
26 November 2018
4 October 2018

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

André Julian Lovatt
Auckland International Airport Limited
N/A
General Manager – Aeronautical Development and Delivery

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary shares in Auckland International Airport Limited
Beneficial ownership of ordinary shares issued under the terms of the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Beneficial ownership of 0 ordinary shares
Beneficial ownership of 700 ordinary shares
Morag Finch, Barbara Lucas and Philip Neutze as trustees of the ESS
Morag Finch, Barbara Lucas and Philip Neutze as trustees of the ESS

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:
Nature of transaction:

3 November 2018
Acquisition of beneficial ownership of 700 ordinary shares held on trust by the trustees of

	ESS for André Julian Lovatt pursuant to the ESS
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 converted into a cash value, describe the consideration:	\$4,205.18 loan repayment under the terms of the ESS
Number of financial products to which the transaction related:	700 ordinary shares
<i>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—</i>	
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 Auckland International Airport Limited
Nature of relevant interest:	Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Executive Long Term Incentive Plan


For that relevant interest, -

Number held in class:	19,491
Current registered holder(s):	Pacific Custodians New Zealand Limited as trustee of the Auckland International Airport Limited Executive Long Term Incentive Plan

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:	26 November 2018
Name and title of authorised person:	Morag Finch Acting Company Secretary