



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:	29 November 2018
Date of last disclosure:	4 October 2018

Director or senior manager giving disclosure

Full name(s):	Mark Russell Thomson
Name of listed issuer:	Auckland International Airport Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager – Property

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):	Vesting of legal ownership of ordinary shares issued under the terms of the 2015 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-

Number held in class before acquisition or disposal:	0 ordinary shares
Number held in class after acquisition or disposal:	15,618
Current registered holder(s):	Pacific Custodians New Zealand Limited as trustee of the LTIP
Registered holder(s) once transfers are registered:	Mark Russell Thomson

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:	21 November 2018
Nature of transaction:	Acquisition of legal and beneficial ownership of 15,618 ordinary shares previously held on trust by Pacific Custodians New Zealand Limited for Mark Russell Thomson pursuant to the LTIP.

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:	\$78,390.00 loan repayment under the terms of the LTIP.
Number of financial products to which the transaction related: <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>	15,618 ordinary shares
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) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Executive Long Term Incentive Plan (b) Beneficial ownership of ordinary shares


For that relevant interest,-

Number held in class:	(a) 38,475 (b) 3,240
Current registered holder(s):	(a) Pacific Custodians New Zealand Limited as Trustee of the Auckland International Airport Limited Executive Long Term Incentive Plan (b) Trustees of M R Thomson FamilyTrust

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:	29 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:	Auckland International Airport Limited
Date this disclosure made:	29 November 2018
Date of last disclosure:	26 November 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):	Vesting of legal ownership of ordinary shares issued under the terms of the 2015 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-

Number held in class before acquisition or disposal:	630 ordinary shares
Number held in class after acquisition or disposal:	12,043
Current registered holder(s):	Pacific Custodians New Zealand Limited as trustee of the LTIP
Registered holder(s) once transfers are registered:	Richard Joseph Te Kani Barker

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:	21 November 2018
Nature of transaction:	Acquisition of legal and beneficial ownership of 11,413 ordinary shares previously held on trust by Pacific Custodians New Zealand Limited for Richard Joseph Te Kani Barker pursuant to the LTIP.

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:	\$57,285.00 loan repayment under the terms of the LTIP.
Number of financial products to which the transaction related: <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>	11,413 ordinary shares
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
	(a) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Executive Long Term Incentive Plan (b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme
Nature of relevant interest:	
<i>For that relevant interest,-</i>	
Number held in class:	(a) 28,567 (b) 1000
	(a) Pacific Custodians New Zealand Limited as Trustee of the Auckland International Airport Limited Executive Long Term Incentive Plan (b) Morag Finch, Barbara Lucas and Philip Neutze as Trustees of the (ESS)
Current registered holder(s):	
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:

29 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:	Auckland International Airport Limited
Date this disclosure made:	29 November 2018
Date of last disclosure:	26 November 2018

Director or senior manager giving disclosure

Full name(s):	Anna Elizabeth Cassels-Brown
Name of listed issuer:	Auckland International Airport Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager – Operations

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):	Vesting of legal ownership of ordinary shares issued under the terms of the 2015 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-

Number held in class before acquisition or disposal:	7 ordinary shares
Number held in class after acquisition or disposal:	10,119
Current registered holder(s):	Pacific Custodians New Zealand Limited as trustee of the LTIP
Registered holder(s) once transfers are registered:	Anna Elizabeth Cassels-Brown

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:	21 November 2018
Nature of transaction:	Acquisition of legal and beneficial ownership of 10,112 ordinary shares previously held on trust by Pacific Custodians New Zealand Limited for Anna Elizabeth Cassels-Brown pursuant to the LTIP.

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:	\$50,752.50 loan repayment under the terms of the LTIP.
Number of financial products to which the transaction related: <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>	10,112 ordinary shares
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
	(a) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Executive Long Term Incentive Plan (b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)
Nature of relevant interest:	
<i>For that relevant interest,-</i>	
Number held in class:	(a) 29,407 (b) 1,200
	(a) Pacific Custodians New Zealand Limited as Trustee of the Auckland International Airport Limited Executive Long Term Incentive Plan (b) Morag Finch, Barbara Lucas and Philip Neutze as Trustees of the (ESS)
Current registered holder(s):	
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:

29 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:	Auckland International Airport Limited
Date this disclosure made:	29 November 2018
Date of last disclosure:	3 November 2018

Director or senior manager giving disclosure

Full name(s):	Jason Edward Delamore
Name of listed issuer:	Auckland International Airport Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager - Marketing and Communications

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):	Vesting of legal ownership of ordinary shares issued under the terms of the 2015 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-


Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	11,413
Current registered holder(s):	Pacific Custodians New Zealand Limited as trustee of the LTIP
Registered holder(s) once transfers are registered:	Jason Edward Delamore

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:	21 November 2018
Nature of transaction:	Acquisition of legal and beneficial ownership of 11,413 ordinary shares previously held on trust by Pacific Custodians New Zealand Limited for Jason Edward Delamore pursuant to the LTIP.

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:	\$57,285.00 loan repayment under the terms of the LTIP.
Number of financial products to which the transaction related: <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>	11,413 ordinary shares
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
<i>For that relevant interest,-</i>	
Number held in class:	28,426
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:	29 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
29 November 2018
3 November 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:

Philip Hugh Neutze
Auckland International Airport Limited
N/A
Chief Financial Officer

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
Vesting of legal ownership of ordinary shares issued under the terms of the 2015 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

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:

2,970 ordinary shares
19,790
Pacific Custodians New Zealand Limited as trustee of the LTIP
Philip Hugh Neutze

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:

N/A
N/A

Details of affected derivative

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):

N/A
N/A
N/A
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
<i>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:	21 November 2018
Nature of transaction:	Acquisition of legal and beneficial ownership of 16,820 ordinary shares previously held on trust by Pacific Custodians New Zealand Limited for Philip Hugh Neutze pursuant to the LTIP.
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:	\$109,028.64 loan repayment under the terms of the LTIP.
Number of financial products to which the transaction related:	16,820 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
<i>For that relevant interest,-</i>	
Number held in class:	41,478
Current registered holder(s):	Pacific Custodians New Zealand Limited as trustee of the Auckland International Airport Limited Executive Long Term Incentive Plan
<i>For a derivative relevant interest,-</i>	
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:	
Date of signature:	29 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:	Auckland International Airport Limited
Date this disclosure made:	29 November 2018
Date of last disclosure:	26 November 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):	Vesting of legal ownership of ordinary shares issued under the terms of the Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-

Number held in class before acquisition or disposal:	810 ordinary shares
Number held in class after acquisition or disposal:	60,949
Current registered holder(s):	Pacific Custodians New Zealand Limited as trustee of the LTIP
Registered holder(s) once transfers are registered:	Adrian Henry Littlewood

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:	21 November 2018
Nature of transaction:	Acquisition of legal and beneficial ownership of 60,139 ordinary shares previously held on trust by Pacific Custodians New Zealand Limited for Adrian Henry Littlewood pursuant to the LTIP.
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:	\$301,831.68 loan repayment under the terms of the LTIP.
Number of financial products to which the transaction related: <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>	60,139 ordinary shares
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
	(a) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Scheme Plan
	(b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Executive Long Term Incentive Plan
Nature of relevant interest:	
<i>For that relevant interest,-</i>	
Number held in class:	(a) 700 (b) 194,392
	(a) Pacific Custodians New Zealand Limited as Trustee of the Auckland International Airport Limited Executive Long Term Incentive Plan
	(b) Morag Finch, Barbara Lucas and Philip Neutze as Trustees of the (ESS)
Current registered holder(s):	

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:	
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Date of signature:	29 November 2018
Name and title of authorised person:	Morag Finch Acting Company Secretary