

Section 1: Issuer information	
Name of issuer	Auckland International Airport Limited
NZX ticker code	AIA
Class of financial product	Ordinary shares in Auckland International Airport Limited
ISIN (If unknown, check on NZX website)	NZAIAE0002S6
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	42,918,454
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$4.66
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Fully paid
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) ¹	3.00%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Allotment of 42,918,454 ordinary shares under a share purchase plan conducted by Auckland International Airport Limited
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	1,472,551,137
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Authorised by a resolution of the Board. The SPP is made pursuant to NZX Listing Rule 4.3.1(c) (as modified by the class waiver granted by NZX Regulation on 19 March 2020).
Terms or details of the issue, acquisition, or redemption (for	The new shares will rank

¹ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

example: restrictions, escrow arrangements)	equally with all other fully paid ordinary shares on issue.
Date of issue/acquisition/redemption ²	1 May 2020
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Mary-Liz Tuck
Contact person for this announcement	Mary-Liz Tuck
Contact phone number	+64 9 255 9081
Contact email address	mary-liz.tuck@aucklandairport.co.nz
Date of release through MAP	1 May 2020

² Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).