

Market Release | 10 August 2020

Auckland Airport annual meeting and nomination of directors

Auckland International Airport Limited advises that the company's 2020 annual meeting will be held at 10.00am on Thursday 22 October 2020 at Tūāpapa / The Base, 5 Jimmy Ward Crescent, Auckland Airport, Auckland 2022.

The closing date for nominations by shareholders of directors to be considered for election at the annual meeting is 4 September 2020. Nominations must be addressed to the Company Secretary and received by 5.00pm on 4 September 2020 at Auckland International Airport Limited's registered office, being:

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

ENDS

For further information please contact:

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