

| Section 1: Issuer information | |
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| Name of issuer | Auckland International Airport Limited |
| NZX ticker code | AIA |
| Class of financial product | Ordinary Shares |
| ISIN (If unknown, check on NZX website) | NZAIAE0002S6 |
| Currency | NZD |
| Section 2: Capital change details | |
| Number issued/acquired/redeemed | 96,300 |
| Nominal value (if any) | Not applicable |
| Issue/acquisition/redemption price per security | \$7.080, being the weighted average price per share on 5 November 2020. |
| 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 | 0.000007% |
| 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) | Not applicable |
| Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here) | Issue of shares to eligible employees pursuant to the Auckland International Airport Limited Employee Share Purchase Plan. |
| 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. | 1,472,647,437 |
| In the case of an acquisition of shares, whether those shares are to be held as treasury stock | Not applicable |
| Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to | Trust Deed dated 19 November 1999 and directors' resolutions and |

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

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| which the issue, acquisition, or redemption is made | certificates dated 19 August 2020 |
| Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements) | Issue of ordinary shares to the Trustees of the Auckland International Airport Limited Employee Share Purchase Plan on behalf of eligible employees pursuant to the Trust Deed dated 19 November 1999, under which the shares are held on trust for a three year period and then vested to the relevant eligible employees. The new shares will rank equally with existing fully paid ordinary shares. |
| Date of issue/acquisition/redemption ² | 25/11/2020 |
| Section 3: Authority for this announcement and contact person | |
| Name of person authorised to make this announcement | Morag Finch |
| Contact person for this announcement | Morag Finch |
| Contact phone number | +64275418491 |
| Contact email address | Morag.Finch@aucklandairport.co.nz |
| Date of release through MAP | 2/12/2020 |

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).