

Market Release | 19 August 2022

Auckland Airport annual meeting and nomination of directors

Auckland International Airport Limited advises that the company's 2022 annual meeting will be held at 10.00am on 20 October 2022 at Eden Park, 42 Reimers Avenue, Kingsland, Auckland.

Instructions for Annual Meeting virtual attendance

The annual meeting will be broadcast live on the internet via webcast link. To access the webcast link, go to www.virtualmeeting.co.nz/aia22 and follow the instructions. You will need your shareholder number found on your proxy form, for verification purposes.

Shareholders can submit questions ahead of time by completing the question box at the end of the proxy form. Shareholders who join the virtual meeting will be able to vote and ask questions during the meeting.

Director nominations

The closing date for nominations by shareholders of directors to be considered for election at the annual meeting is 2 September 2022. Nominations must be addressed to the Company Secretary and received by 5.00pm on 2 September 2022.

Nominations should be sent by email to company.secretary@aucklandairport.co.nz or by post to 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:

Media:

Libby Middlebrook

Head of Communications and External Relations

+64 21 989 908

libby.middlebrook@aucklandairport.co.nz

Investors:

Stewart Reynolds

Head of Strategy, Planning and Performance

+64 27 511 9632

stewart.reynolds@aucklandairport.co.nz