

Capital Change Notice

Section 1: Issuer information	
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	135,100
Nominal value (if any)	Not applicable
Issue/acquisition/redemption price per security	\$7.4974, being the weighted average price per share on 9 November 2022.
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	0.0092%
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.	1,472,820,947
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 which the issue, acquisition, or redemption is made	Trust Deed dated 19 November 1999 and directors' resolutions and certificates dated 17 August 2022

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

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	9/11/2022
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Ian Beaumont
Contact person for this announcement	Ian Beaumont
Contact phone number	+64274792622
Contact email address	ian.beaumont@russellmcveagh.com
Date of release through MAP	14/11/2022

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).