

Market Release | 15 August 2017

Auckland Airport annual meeting and nomination of directors

Auckland International Airport Limited advises that the company's 2017 annual meeting will be held at 1:00 pm on Thursday 26 October 2017 at the Vodafone Events Centre in Manukau. The closing date for nominations by shareholders of directors to be considered for election at the annual meeting is 5:00 pm on 31 August 2017. Nominations must be addressed to the General Counsel & Company Secretary and received at Auckland International Airport Limited's registered office, being:

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

Nominations may only be made by shareholders entitled to attend and vote at the meeting, and must be accompanied by the consent in writing of the person nominated.

Ends

For further information, please contact:

Suzannah Steele
+64 9 257 7043
+64 27 203 2822
suzannah.steele@aucklandairport.co.nz