



Wellington International Airport Limited
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NZX ANNOUNCEMENT

15 March 2019

Amendments to Master Trust Deed

Wellington International Airport Limited (**WIA**) has amended the master trust deed dated 1 December 2008 (as amended and/or restated from time to time) (**Master Trust Deed**) under which WIA may issue debt securities from time to time. WIA currently has four series of fixed rate bonds issued under the Master Trust Deed (and supplemental trust deeds), quoted on the NZX Debt Market with NZX ticker codes WIA020, WIA030, WIA040 and WIA050.

The amendments to the Master Trust Deed have been made to reflect recent amendments to New Zealand's withholding tax regime and the NZX Listing Rules dated 1 January 2019.

Investors can obtain a copy of the Master Trust Deed (as amended), free of charge, at <https://companies-register.companiesoffice.govt.nz/>

ENDS

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