

## Market Release | 16 August 2019

# Auckland Airport annual meeting and nomination of directors

Auckland International Airport Limited advises that the company's 2019 annual meeting will be held at 10.00 am on Wednesday, 23 October 2019 at the Ellerslie Event Centre, 80 Ascot Road, Remuera, Auckland.

The closing date for nominations by shareholders of directors to be considered for election at the annual meeting is 2 September 2019. Nominations must be addressed to the Acting Company Secretary and received by 5.00 pm on 2 September 2019 at Auckland International Airport Limited's registered office, being:

Attention: Acting 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:**

Natalia Plamadeala  
Investor Relations  
Auckland Airport  
+64 (0) 9 255 9276  
+64 (0) 27 381 8981  
[natalia.plamadeala@aucklandairport.co.nz](mailto:natalia.plamadeala@aucklandairport.co.nz)