

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	3,620,888
Nominal value (if any)	Not applicable
Issue/acquisition/redemption price per security	\$8.8387
Nature of the payment (for example, cash or other consideration)	Cash, pursuant to the Dividend Reinvestment Plan
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	0.299%
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)	Dividend Reinvestment Plan dated August 2019
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.	1,214,937,778
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	Pursuant to Board Resolution dated 21 August 2019
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	The new shares will rank equally with existing fully paid ordinary shares.

 $^{^{\}scriptsize 1}$ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Date of issue/acquisition/redemption ²	18/10/2019
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Adrian Brown
Contact person for this announcement	Adrian Brown
Contact phone number	+6492577014
Contact email address	adrian.brown@aucklandairport.co.nz
Date of release through MAP	18/10/2019

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).