



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Auckland International Airport Limited
9 December 2020
2 December 2020

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Adrian Henry Littlewood
Auckland International Airport Limited (AIAL)
N/A
Chief Executive

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary shares in AIAL
Vesting of legal ownership of ordinary shares issued under the terms of the 2017 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

118,716
152,542
Pacific Custodians New Zealand Limited as trustee of the LTIP
Adrian Henry Littlewood

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:

N/A
N/A

Details of affected derivative

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):

N/A
N/A
N/A
N/A

The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A

<i>For that derivative,-</i>	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure


Date of transaction:	9 December 2020
Nature of transaction:	Acquisition of legal and beneficial ownership on 23 October 2020 of 33,826 ordinary shares previously held on trust by Pacific Custodians New Zealand Limited for Adrian Henry Littlewood pursuant to the LTIP.
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$315,594.00 debt under the terms of the LTIP
Number of financial products to which the transaction related:	33,826 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal

Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	(a) Beneficial ownership of ordinary shares subject to restrictions under the LTIP (b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)
<i>For that relevant interest,-</i>	
Number held in class:	(a) 60,202 (b) 1,900

Current registered holder(s):	(a) Pacific Custodians New Zealand Limited as trustee of the LTIP (b) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	9 December 2020
Name and title of authorised person:	Morag Finch Deputy Company Secretary