

Capital Change Notice

| Section 1: Issuer information | |
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| Name of issuer | Wellington International Airport Limited |
| NZX ticker code | WIA100 |
| Class of financial product | Unsecured, unsubordinated, fixed rate debt securities |
| ISIN (If unknown, check on NZX website) | NZWIAD0100L9 |
| Currency | NZ\$ |
| Section 2: Capital change details | |
| Number issued/acquired/redeemed | 100,000,000 issued |
| Nominal value (if any) | NZ\$1.00 per bond |
| Issue/acquisition/redemption price per security | NZ\$1.00 per bond |
| Nature of the payment (for example, cash or other consideration) | Payment in cash |
| Amount paid up (if not in full) | The bonds are fully paid up |
| 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) | 100% |
| 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) | N/A |
| Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here) | Allotment under Final Terms Sheet dated 23 February 2024, the proceeds of which will be used to refinance the NZ\$60,000,000 bond maturing on 5 August 2024, and for general corporate purposes |
| 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. | 100,000,000 |
| In the case of an acquisition of shares, whether those shares are to be held as treasury stock | N/A |
| Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made | Resolution of directors |

| Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements) | As set out in the Supplemental Trust Deed dated 20 February 2024 and the Final Terms Sheet dated 23 February 2024 |
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| Date of issue/acquisition/redemption | 04/03/2024 |
| Section 3: Authority for this announcement and contact person | |
| Name of person authorised to make this announcement | Martin Harrington, Chief Financial Officer |
| Contact person for this announcement | Martin Harrington, Chief Financial Officer |
| Contact phone number | +64 4 385 5105 |
| Contact email address | Martin.Harrington@wellingtonairport.co.nz |
| Date of release through MAP | 04/03/2024 |