

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Name of entity: Macquarie Communications Infrastructure Limited ("MCIL") (ABN 18 084 388 983), Macquarie Communications Infrastructure Management Limited ("MCIML") (ABN 29 066 047 738) as responsible entity of Macquarie Communications Infrastructure Trust ("MCIT") (ARSN 101 048 293) and Macquarie MCG International Limited ("MMCGIL") (ARBN 113 880 783) collectively Macquarie Communications Infrastructure Group ("MCG")

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

(a) Name of director	Michael Carapiet
(b) Date of last notice	16 April 2008
Date that director ceased to be director	23 December 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

(c) Name of holder & nature of interest	(d) Number & class of securities
Gentilly Holdings Pty Limited of which Michael Carapiet is a Director and a Shareholder	110,819 Ordinary MCG Stapled Securities
Gentilly Holdings Pty Limited <Super Fund A/C> of which Michael Carapiet is a Director, Shareholder and Beneficiary	123,819 Ordinary MCG Stapled Securities
Helen Carapiet – to whom Michael Carapiet is married.	92,500 Ordinary MCG Stapled Securities
Gentilly Holdings Pty Limited as trustee for N and M Mikhael	17,819 Ordinary MCG Stapled Securities
Total	344,957 Ordinary MCG Stapled Securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

(a) Name of director	John Roberts (as Alternate to Gerry Moriarty and Michael Carapiet)
(b) Date of last notice	21 August 2008
Date that director ceased to be director	23 December 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

(c) Name of holder & nature of interest	(d) Number & class of securities
Aotearoa Investment Company Pty Limited <ROBERTS INVESTMENT NO2 A/C> of which John Roberts is a Director and a Shareholder.	93,666
Total	93,666

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A