

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.*

Introduced 30/9/2001.

<p>Name of entity: MAp Airports Limited (ACN 075 295 760) as responsible entity of MAp Airports Trust 1 (ARSN 099 597 921) and MAp Airports Trust 2 (ARSN 099 597 896) and MAp Airports International Limited, together MAp</p>

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 Max Moore-Wilton on the MAp Airports International Limited board)
(b) Date of last notice	23 December 2008
Date that director ceased to be director	13 October 2009

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 Shareholder	58,108 Ordinary fully paid MAp stapled securities
Total	58,108 Ordinary fully paid MAp 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