

ASX Release

1 July 2010

MAP APPOINTMENTS TO THE BOARD

MAp advises that John Mullen and Kerrie Mather have been appointed to the board of MAp Airports Limited effective from 1 July 2010. Their election to the board was announced following the results of the MAp Annual General Meeting on 27 May 2010. This announcement also noted the appointment of KPMG as auditors.

For further information, please contact:

Bryony Duncan-Smith

Corporate Affairs Manager Tel: +612 9237 3317 Mob: +61 417 091940

Email: bryony.duncan-smith@mapairports.com.au

Keith Irving

Chief Financial Officer Tel: +612 9237 3302 Mob: +61 417 254369

Email: keith.irving@mapairports.com.au