



ASX Release

21 February 2011

MAp

DIRECTOR RESIGNATION AND APPOINTMENT

MAp advises that John Mullen has resigned as a non-executive director of MAp Airports Limited (MAPL), with immediate effect, following his appointment as Chief Executive Officer of Asciano.

Stephen Ward, currently a director of MAp Airports International Limited (MAIL), has accepted an invitation to join the MAPL board to fill the casual vacancy created by Mr Mullen's resignation, also with immediate effect. He will stand for re-election by security holders at MAp's next Annual General Meeting later this year.

Thanking Mr Mullen for his service, MAPL Chairman Max Moore-Wilton, said, "John has made an important contribution since joining the board in July 2010. However, we understand the demands that his new executive role will place on him and respect his decision to stand down. We wish him well in his new position.

"Stephen Ward has been a valued member of the MAIL board since 2006 and we look forward to having his expertise on the MAPL board," Mr Moore-Wilton added.

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Stephen Ward

Stephen is Head of Simpson Grierson's Corporate/Commercial Department and is a Simpson Grierson Board member. Simpson Grierson is one of New Zealand's largest commercial law firms.

Stephen advises New Zealand and international corporates on all aspects of business law and overseas investment in New Zealand. He works with many of Simpson Grierson's clients on strategic issues, corporate governance and statutory compliance.

Stephen is a Member of the Commercial and Business Law Committee of the New Zealand Law Society and is trustee of the Life Flight Trust which operates the Westpac rescue helicopter service in the Wellington region and a national air ambulance service. He is also a member of the New Zealand Rugby Union Appeal Council.