

# Market Release | 1 September 2023

## Auckland Airport annual meeting and nomination of directors

Auckland International Airport Limited advises that the company's 2023 annual meeting will be held at 10.00am on Tuesday 17 October 2023 at Eden Park, 42 Reimers Avenue, Kingsland, Auckland.

### Instructions for Annual Meeting virtual attendance

The annual meeting will be broadcast live on the internet via webcast link. To access the webcast link, go to [www.virtualmeeting.co.nz/aia23](http://www.virtualmeeting.co.nz/aia23) and follow the instructions. You will need your shareholder number found on your proxy form, for verification purposes.

### Director nominations

The closing date for nominations by shareholders of directors to be considered for election at the annual meeting is 15 September 2023. Nominations must be addressed to the Company Secretary and received by 5.00pm on 15 September 2023 at Auckland International Airport Limited's registered office, being:

Attention: Company Secretary  
Auckland International Airport Limited  
First Floor, 4 Leonard Isitt Drive  
PO Box 73020  
Auckland Airport, Manukau

### ENDS

### For further information please contact:

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