



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	16 June 2020
Date of last disclosure:	8 May 2020

Director or senior manager giving disclosure

Full name(s):	Anna Cassels-Brown
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager - Operations

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Disposal of ordinary shares in AIAL

For that relevant interest-

Number held in class before acquisition or disposal:	9,675
Number held in class after acquisition or disposal:	175
Current registered holder(s):	Anna Cassels-Brown
Registered holder(s) once transfers are registered:	Unknown (on market transaction)

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure

Date of transaction:	11 June 2020
Nature of transaction:	Disposal of legal and beneficial ownership of ordinary shares in AIAL
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$64,125
Number of financial products to which the transaction related:	9,500 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

No
N/A
N/A

Summary of other relevant interests after acquisition or disposal

Class of quoted financial products:
Nature of relevant interest:

Ordinary shares in Auckland International Airport Limited
(a) Beneficial ownership of ordinary shares subject to restrictions under the AIAL Long Term Incentive Plan (LTIP)
(b) Beneficial ownership of ordinary shares subject to restrictions under the AIAL Employee Share Scheme (ESS)

For that relevant interest, -

Number held in class:
Current registered holder(s):


(a) 20,942 (b) 1,200
(a) Pacific Custodians New Zealand Limited as trustee of the LTIP (b) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
Signature of director or officer:
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


16 June 2020
Morag Finch Company Secretary