

## Market Release | 7 August 2015

# Auckland Airport annual meeting and nomination of directors

Auckland International Airport Limited advises that the company's 2015 annual meeting will be held at 2.00 pm on Thursday 22 October 2015 at the Vodafone Events Centre in Manukau.

The closing date for nominations by shareholders of directors to be considered for election at the annual meeting is 24 August 2015. Nominations must be addressed to the Acting Corporate Secretary and received by 5.00 pm on 24 August 2015 at Auckland International Airport Limited's registered office, being:

Attention: Acting Corporate Secretary  
Auckland International Airport Limited  
First Floor, 4 Leonard Isitt Drive  
P O Box 73020  
Auckland Airport  
Manukau

Nominations may only be made by shareholders entitled to attend and vote at the meeting, and must be accompanied by the consent in writing of the person nominated.

### Ends

For further information, please contact:

Campbell De Morgan

Treasury and Investor Relations Specialist

+64 9 255 9029,

[campbell.demorgan@aucklandairport.co.nz](mailto:campbell.demorgan@aucklandairport.co.nz)