

17 September 2015

Sydney Airport welcomes new Board appointment

- Grant Fenn appointed to the Sydney Airport Limited Board as a non-executive director
- Extensive experience in the infrastructure and aviation sectors, having held senior operational, strategic and financial roles

Sydney Airport is pleased to announce the appointment of Grant Fenn to the Board of Sydney Airport Limited as a non-executive director.

Mr Fenn brings over 20 years' experience in operational management, strategic development and financial management. He has been the Managing Director and Chief Executive Officer of Downer Group since 2010. He was previously a member of the Qantas Executive Committee, Chairman of Star Track Express and a Director of Australian Air Express. He has held a number of senior roles at Qantas including Executive General Manager of Strategy and Investments and Executive General Manager - Associated Businesses, responsible for the Airports, Freight, Flight Catering and Qantas Holidays businesses. Mr Fenn holds a Bachelor of Economics from Macquarie University and is a member of the Australian Institute of Chartered Accountants.

Sydney Airport Limited Chairman, Trevor Gerber said, "We are very pleased to welcome Grant as a non-executive director. His wealth of experience in both the aviation and infrastructure sectors will be a valuable addition to the Board."

Mr Fenn's appointment follows Max Moore-Wilton's retirement at the Annual General Meeting on 14 May 2015. Mr Fenn's directorship will be effective on 1 October 2015 and he will be subject to election at the Annual General Meeting to be held in May 2016.

**CONTACT
FOR FURTHER
INFORMATION**

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