

12 November 2015

Appointment and Resignation of Compliance Committee Member of the Responsible Entity

The Trust Company (Sydney Airport) Limited (ABN 83 115 967 087) (the Responsible Entity), is the responsible entity of the Sydney Airport Trust 1 (ARSN 099 597 921) and wishes to advise that:

- John Richardson has resigned as a member of the Responsible Entity's compliance committee; and
- Michael Vainauskas has been appointed as a member of the Responsible Entity's compliance committee.

The resignation and appointment are effective from 11 November 2015.



Jamie Motum
Company Secretary
The Trust Company (Sydney Airport) Limited