

## **Market Release | Date 15 August 2016**

### **Auckland Airport annual meeting and nomination of directors**

Auckland International Airport Limited advises that the company's 2016 annual meeting will be held at 10:00 am on Thursday 20 October 2016 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 30 August 2016. Nominations must be addressed to the Company Secretary and received by 5.00 pm on 30 August 2016 at Auckland International Airport Limited's registered office, being:

Attention: Company 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:

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