

Dear Shareholder

NOTICE OF MEETING AND RECEIVING SHAREHOLDER COMMUNICATIONS

We enclose a copy of the notice of meeting for Auckland Airport's 2016 annual meeting, together with all the information and voting papers required for the annual meeting.

Our annual meeting will be held at 10.00am on Thursday, 20 October 2016 at the Vodafone Events Centre, 770 Great South Road, Manukau, Auckland. We hope you can join us there.

We also have pleasure in informing you that our Annual Report for the year ending 30 June 2016 is now available online at www.aucklandairport.co.nz/Corporate/Investors/ResultsAndReports. We trust you will find the report informative and interesting.

As an Auckland Airport shareholder you receive a number of communications from us. However, as in previous years, in the interests of operating a more sustainable business we will no longer automatically be mailing to you printed copies of the Annual Report or Half Year Report.

Even though the Annual Report is available electronically you can request that a printed copy be mailed to you free of charge. To receive a printed copy by mail, please visit the Link Market Services Investor Centre at <https://investorcentre.linkmarketservices.com.au> for Australian investors and update your communication preferences. Alternatively, please tick the box below and return it in the reply paid envelope provided, by fax to the share registrar, Link Market Services Limited on 09 375 5990, or by scanning and emailing it to aucklandairport@linkmarketservices.co.nz (*please put the words "AIA Annual Report" in the subject line for easy identification*). Please note that this request must be made within 15 working days of your receipt of this letter.

If you make this request then we will continue to send you printed copies of each Annual Report and Half Year Report (prepared in accordance with the NZX listing rules) each year until you request us not to. If you wish to change your election in the future you will need to send written notice of that change to Link Market Services Limited at PO Box 91976, Auckland, 1142 or by fax or email as set out above.

We would also like to take this opportunity to encourage you to elect to receive all Auckland International Airport Limited shareholder communications online as it keeps costs down, delivery to you is faster and it is better for the environment.

If you have any questions about changing how you receive shareholder communications, please contact Link Market Services Limited investor helpline on +64 9 375 5998.

Annexed to the notice of meeting are disclosure documents relating to the giving of financial assistance by Auckland Airport for the purchase of shares in connection with both the company's employee share scheme and the company's executive long term incentive plan.

COMPLETE THIS SECTION

I/We request to receive a copy of Auckland Airport's Annual Report and Half Year Report (when available) each year.

PLEASE TICK

I/We wish to receive all Auckland International Airport Limited shareholder communications by email where possible at:

PLEASE TICK
