



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	20 April 2017
Date of last disclosure:	3 November 2015

Director or senior manager giving disclosure

Full name(s):	Graham Vincent Matthews
Name of listed issuer:	Auckland International Airport Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager – Airport Development & Delivery

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares in Auckland International Airport Limited
Nature of the affected relevant interest(s):	Legal and Beneficial ownership of ordinary shares issued under the terms of the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)

For that relevant interest-

Number held in class before acquisition or disposal:	Beneficial ownership of 600 ordinary shares
Number held in class after acquisition or disposal:	Legal and beneficial ownership of 600 ordinary shares
Current registered holder(s):	Justine Hollows, Barbara Lucas and Philip Neutze as trustees of the ESS
Registered holder(s) once transfers are registered:	Graham Vincent Matthews

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure

Date of transaction:	7 April 2017
Nature of transaction:	Vesting of legal ownership in

	600 ordinary shares to Graham Vincent Matthews pursuant to the ESS
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$2070.90 being repayment of the principal of the loan due under the terms of the ESS
Number of financial products to which the transaction related:	600 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal

Class of quoted financial products:	N/A
Nature of relevant interest:	N/A


For that relevant interest,-

Number held in class:	N/A
Current registered holder(s):	N/A

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	20 April 2017
Name and title of authorised person:	Scott Weenink General Counsel & Company Secretary