

# **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):	
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Name of listed issuer:

Name of related body corporate (if applicable):

Position held in listed issuer:

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

Class of affected quoted financial products:

Nature of the affected relevant interest(s):

### For that relevant interest-

Number held in class before acquisition or disposal:

Number held in class after acquisition or disposal:

Current registered holder(s):

Registered holder(s) once transfers are registered:

### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

### Details of transactions requiring disclosure

Date of transaction:

Nature of transaction:

Ordinary shares in Auckland International Airport Limited Legal and Beneficial ownership of ordinary shares issued under the terms of the Auckland International Airport Limited Employee Share Purchase Scheme (**ESS**)

Graham Vincent Matthews Auckland International

General Manager – Airport

**Development & Delivery** 

Airport Limited

N/A

Beneficial ownership of 600 ordinary shares Legal and beneficial ownership of 600 ordinary shares Justine Hollows, Barbara Lucas and Philip Neutze as trustees of the ESS Graham Vincent Matthews

1

7 April 2017 Vesting of legal ownership in

2047839.2

Name of any other party or parties to the transaction (if known):

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:

Number of financial products to which the transaction related:

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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

### Summary of other relevant interests after acquisition or disposal

Class of quoted financial products: Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

#### 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:

Name and title of authorised person:

600 ordinary shares to Graham Vincent Matthews pursuant to the ESS

N/A

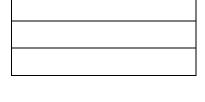
\$2070.90 being repayment of the principal of the loan due under the terms of the ESS

600 ordinary shares

No	
N/A	
N/A	

N/A	
N/A	

N/A N/A



SM

20 April 2017

Scott Weenink General Counsel & Company Secretary