

17 October 2016

Financial Markets Authority
AUCKLAND

By email: compliance@fma.govt.nz

NOTICE THAT FINANCIAL MARKETS CONDUCT ACT 2013 IS TO APPLY TO OFFERS

We refer to Auckland International Airport Limited's Executive Long Term Incentive Plan established on 18 September 2015 (the **Plan**).

Auckland International Airport Limited intends to offer shares to be issued to certain eligible employees under the Plan on or about 23 October 2016.

For the purposes of clause 7 of Schedule 4 of the Financial Markets Conduct Act 2013 (the FMCA), the FMCA is to apply to the offers of shares under the Plan.

For and on behalf of
Auckland International Airport Limited



Scott Weenink
General Counsel & Company Secretary