

Media Release | 21 August 2026

AIA – Annual meeting and Nomination of Directors

Auckland International Airport Limited advises that the company's 2026 annual meeting will be held at 10am on Thursday, 22 October 2026 at Eden Park, 42 Reimers Avenue, Kingsland, Auckland.

Instructions for Annual Meeting virtual attendance

The annual meeting will be broadcast live on the internet via webcast link. To access the webcast link, to go www.virtualmeeting.co.nz/aia26 and follow the instructions. You will need your shareholder number found on your proxy form, for verification purposes.

Director Nominations

The closing date for nominations by shareholders of directors to be considered for election at the annual meeting is 4 September 2026. Nominations must be addressed to the Company Secretary and received by 5pm on 4 September at Auckland Airport International Limited's registered office or via email, as follows:

Attention: Company Secretary
Auckland International Airport Limited
First Floor, 4 Leonard Isitt Drive
Auckland Airport, Manukau
Email: company.secretary@aucklandairport.co.nz

ENDS

For more information:

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