



NEW ZEALAND'S EXCHANGE  
TE PAEHOKO O AOTEAROA

# Capital Change Notice

Updated as at February 2025

Section 1: Issuer information	
Name of issuer	Auckland International Airport Limited
NZX ticker code	AIA
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZAIAE0002S6
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	10,572
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$8.2100
Nature of the payment (for example, cash or other consideration)	N/A
Amount paid up (if not in full)	N/A
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.00062%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Issue of shares to eligible senior executives pursuant to the AIA Executive Long Term Incentive Scheme
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	1,699,968,803 ordinary shares
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	AIA Executive Long Term Incentive Scheme Rules, Board Resolution dated 9 October 2024 and NZX Listing Rule 4.6.1
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	The exercise of rights to acquire ordinary shares in AIA by eligible senior executives pursuant to the AIA Executive Long Term Incentive Scheme
Date of issue/acquisition/redemption	15 April 2026

**Section 3: Authority for this announcement and contact person**

Name of person authorised to make this announcement	Louise Martin, Company Secretary
Contact person for this announcement	Louise Martin
Contact phone number	+64 27 359 1106
Contact email address	<a href="mailto:louise.martin@aucklandairport.co.nz">louise.martin@aucklandairport.co.nz</a>
Date of release through MAP	15 April 2026