

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To NZX Limited

and

To Auckland International Airport Limited

Date this disclosure made: 9 December 2024

Date last disclosure made: 4 December 2024

Date on which substantial holding ceased: 5 December 2024

Substantial product holder(s) giving disclosure

Full name(s): Auckland Future Fund Trustee Limited

Summary of previous substantial holding: Class of quoted voting products: Auckland International Airport Limited Ordinary Shares (NZX: AIA) (**AIA Shares**)

For **last** disclosure,—

(a) total number held in class: 163,231,446

(b) total in class: 1,681,824,789

(c) total percentage held in class: 9.71%

For current holding **after** ceasing to have substantial holding,—

(a) total number held in class: 0

(b) total in class: 1,681,824,789

(c) total percentage held in class: 0%

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure:

Transaction Date	Nature of change	Consideration	No. of securities / votes affected
9 December 2024	Completion of block trade (see below)	\$8.08 per AIA Share (Aggregate: \$1,318,910,083.68)	163,231,446

On 4 December 2024, Auckland Future Fund Trustee Limited, as trustee of the Auckland Future Fund, entered into a block trade agreement with UBS New Zealand Limited for the sale of 163,231,446 AIAL Shares. The trade completed on 9 December 2024 at the price described above.

Additional information

Address(es) of substantial product holder(s): 135 Albert Street, Auckland Central, Auckland 1010

Contact details: Christopher Swasbrook, Chair, Auckland Future Fund Trustee Limited +64 9 379 6493 aucklandfuturefund@aucklandcouncil.govt.nz

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates:

- Auckland Council.
- UBS New Zealand Limited.

Certification

I, Christopher Swasbrook, 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.