



5 April 2022

Wellington Airport Board Appoints New Chief Executive

Wellington International Airport Limited (**Wellington Airport**), in which Infratil is a 66% shareholder, yesterday announced that Matt Clarke will succeed Steve Sanderson as Wellington Airport's Chief Executive Officer on 1 May 2022, following 10 successful years in the role.

Mr Clarke is currently Wellington Airport's Chief Commercial Officer with over 20 years' experience in the airport industry

A copy of the Wellington Airport release is attached.

Any enquiries should be directed to:

Mark Flesher, Investor Relations, Infratil Limited
mark.flesher@infratil.com