

## ASX Release

11 March 2014

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### Sydney Airport welcomes new Board appointment and farewells long term director

- Ann Sherry AO appointed as a non-executive director of Sydney Airport Limited
- Extensive business experience in tourism, transport and financial services
- Bob Morris to retire after 11 years on Board

Sydney Airport is pleased to announce the appointment of Ann Sherry AO as a non-executive director of Sydney Airport Limited.

“I’m delighted to welcome Ann Sherry to the Sydney Airport Limited Board,” Chairman, Max Moore-Wilton, said.

“Ms Sherry brings to the Board a wealth of experience in the tourism, transport and financial services sectors, and in particular, customer focused businesses. A key focus for Sydney Airport over the last few years has been to take a leadership role in tourism, and Ms Sherry’s industry experience will support our strategy to grow tourism for the benefit of Sydney, NSW and Australia.

“Ms Sherry is an outstanding addition to our Board. I am confident that she will make a strong contribution based on her diverse skill set and relevant experience.”

Ms Sherry has had a distinguished career in the private and public sectors, including industry and community organisations. She is CEO of Carnival Australia, a division of Carnival Corporation, the world’s largest cruise ship operator which owns P&O Cruises, Princess Cruises, Cunard, Holland America, Seabourn and others which make up more than 70 per cent of the Australian and New Zealand cruise market. In her seven years at the helm of Carnival Australia, Ann has led record industry growth, made cruising the fastest growing sector of Australian and New Zealand tourism, and made this region the fastest growing cruise market in the world.

Ms Sherry is also a non-executive director of Jawun-Indigenous Corporate Partnerships, ING Direct (Australia), The Myer Family Company Holdings Pty Ltd and Australian Rugby Union, as well as Chair of Safe Work Australia and Deputy Chair of the Cruise Line Industry Association (CLIA) Australasia. She previously served as First Assistant Secretary, Office of the Status of Women in the Department of Prime Minister and Cabinet, and was formerly the CEO of Bank of Melbourne and Westpac New Zealand.

Ms Sherry's appointment is effective on 1 May 2014 and she will be subject to re-election at the Annual General Meeting to be held later that month.

Long term Board member Mr Bob Morris has also informed Sydney Airport that he will not seek re-election at the AGM after more than 11 years of service on the Board.

"Sydney Airport thanks Mr Morris for the considerable experience and intellect that he has devoted to his role as director throughout this period. His contribution has been important and highly valued, and on behalf of the Board, I wish him the very best for his future," Mr Moore-Wilton said.

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