Sydney Airport Limited (ACN 165 056 360)

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ASX Release

1 May 2014

Appointment to the Board

Sydney Airport advises that the appointment of Ann Sherry AO to the board of Sydney Airport Limited has become effective today. Her appointment was previously announced on 11 March 2014.

The Sydney Airport Limited Board recommends that investors confirm Ms Sherry's appointment at the AGM on 15 May.

Jamie Motum **Company Secretary**

Janie Att

For further information, please contact:

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