



ASX Release

27 September 2019

Changes to the Board and Compliance Committee of the Responsible Entity of SAT1

The Trust Company (Sydney Airport) Limited the responsible entity of Sydney Airport Trust 1 (SAT1) wishes to advise that effective 27 September 2019:

- Eleanor Padman has resigned as Director of the Responsible Entity;
- Chris Green has resigned as an Alternate Director for Eleanor Padman for the Responsible Entity
- Anne Rozenauers has been appointed as a Director of the Responsible Entity
- Michael Vainauskas has resigned as member of the Compliance Committee of the Responsible Entity
- Simone Mosse has been appointed as a member of the Compliance Committee of the Responsible Entity

The current Directors, Compliance Committee members and Company Secretaries of the Responsible Entity are as follows:

Directors:

- Anne Rozenauers
- Paddy Gourley
- Russell Balding

Compliance Committee Members:

- Simone Mosse
- Michelene Collopy
- Virginia Malley

Company Secretaries:

- Gananatha Minithantri
- Sylvie Dimarco
- Karen Tompkins

Sydney Airport

The Trust Company (Sydney Airport) Limited (ACN 115 967 087)
(AFSL 301162) (TTCSAL) as responsible entity for Sydney Airport Trust 1 (ARSN 099 597 921) (SAT1)
The Nigel Love Building, 10 Arrivals Court, Locked Bag 5000, Sydney International Airport NSW 2020 Australia
Telephone +61 2 9667 9111 — sydneyairport.com.au

Contacts for further information

Sylvie Dimarco

Company Secretary

T +61 2 9229 9000

E sylvie.dimarco@perpetual.com.au

Chantal Travers

Head of Investor Relations

T +61 2 9667 9271

M +61 428 822 375

E chantal.travers@syd.com.au

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