

# For our future

 Auckland  
Airport

Annual Meeting 2014  
Auckland International Airport Limited

23 October 2014

**Welcome**





# Chair's address

**Sir Henry van der Heyden**

# Delivering excellent returns



Revenue

↑  
UP 6.1%

**\$475.8m**

Operating EBITDAFI

↑  
UP 7.4%

**\$355.2m**

Total profit

↑  
UP 21.3%

**\$215.9m**

Underlying profit

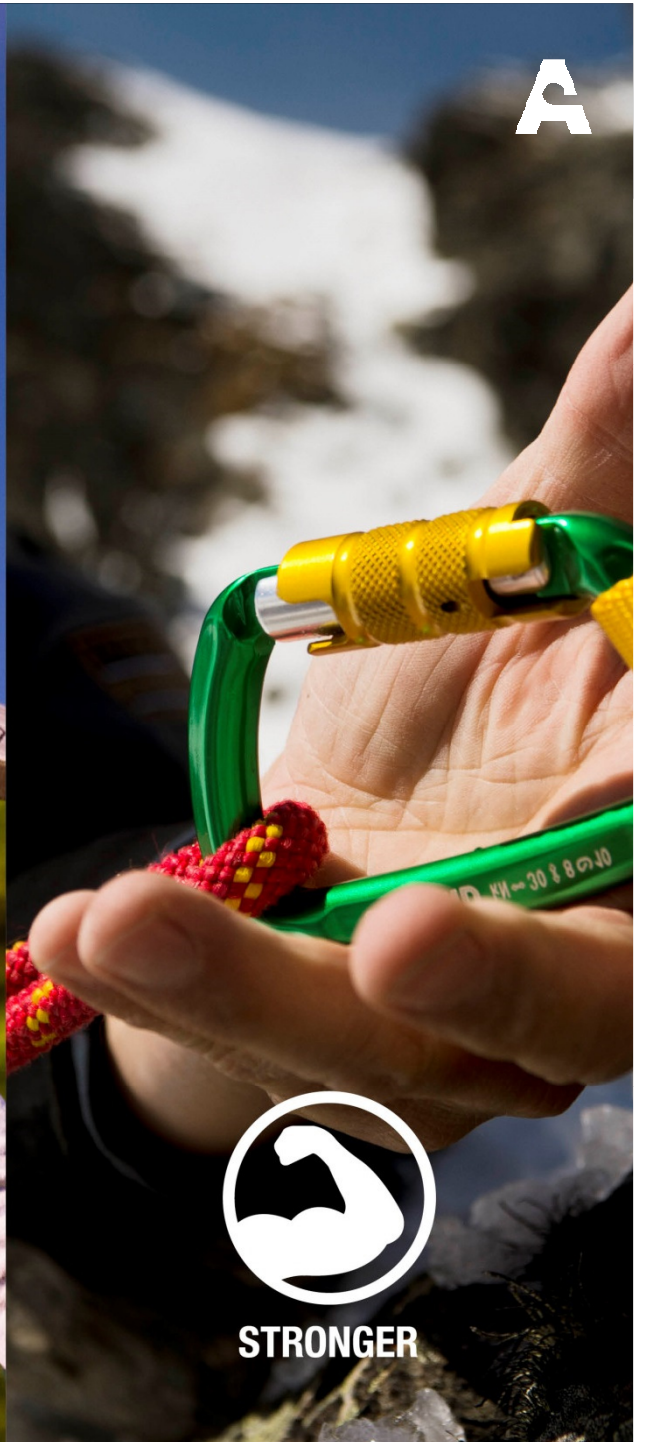
↑  
UP 10.5%

**\$169.9m**

Final dividend per share

↑  
UP 12%

**7 cents**





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A woman with long dark hair, wearing a dark winter jacket with a fur-lined hood and light-colored pants, is sitting in a field of tall, dry grass. She is looking off to the side, towards a range of mountains in the background. The scene is captured in a soft, slightly desaturated light, giving it a contemplative and serene feel. The text is overlaid on the left side of the image.

# Chief Executive's address

**Adrian Littlewood**



GROW  
TRAVEL  
MARKETS

STRENGTHEN  
OUR  
CONSUMER  
BUSINESS

BE FAST,  
EFFICIENT  
& EFFECTIVE

INVEST  
FOR FUTURE  
GROWTH







**Prioritise insight to drive and track progress**

**Grow sustainable air connectivity for volume**

**Focus on productivity for profit**



**Target for value**

**Drive value through outstanding visitor experience**



# JuicyDetails

Energy	Immunity	Beauty	Balance
<b>Juices</b> Apple Juice Fruit Salad Bright Eyes Jetlag Fighter Kick Start	<b>Orange Juice</b> 100% Immunity Milk Check It Health Boost	<b>Carrot Juice</b> Clear Vision Pink Smoothie Stress Relief Pink Slippy	<b>Citrus Juice</b> Natural Works Mango Blend Body Balance Take Off

10:56  
Tuesday 18 July

**JuicyDetails**



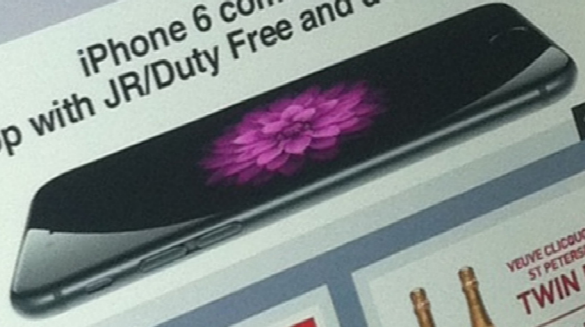




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**MIX & MATCH**  
ANY 2 FOR \$59  
ANY 2 FOR \$69

VEUVE CLICQUOT CLYVEE ST PETERSBOURG  
**TWIN PACK**  
**\$155\***

**GIESEN BROTHERS CHARDONNAY**  
**2 FOR \$60\***

**FREE GO PRO FLOATY BACKDOOR**  
WHEN YOU PURCHASE A GO PRO\*

**2 FOR \$74**





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**Fly through the  
airport of the future**





A grayscale photograph of a woman with long dark hair tied back, wearing a heavy winter jacket with a fur-lined hood and gloves. She is sitting in a field of tall, thin grass, looking down at her hands which are resting on the grass. The background is a soft-focus landscape with hills under a bright sky. The text 'Re-election of Directors' is overlaid in a bold purple font on the left side of the image.

# Re-election of Directors

A grayscale photograph of a woman with long dark hair tied back, wearing a heavy winter jacket with a fur-lined hood and gloves. She is kneeling in a field of tall, thin grasses, looking down at her hands which are held out in front of her. The background is a soft-focus landscape with hills under a bright sky. The text 'Re-election of James Miller' is overlaid in a bold purple font on the left side of the image.

# Re-election of James Miller

A grayscale photograph of a woman with long dark hair tied back, wearing a dark jacket and gloves, kneeling in a field of tall, thin grass. She is looking down at her hands, which are holding a small object. The background shows a range of mountains under a bright sky. The text 'Re-election of Justine Smyth' is overlaid in purple on the left side of the image.

# Re-election of Justine Smyth

A grayscale photograph of a woman sitting in a field of tall grass. She is wearing a jacket and gloves, and her hands are held out in front of her. The background shows a range of mountains under a bright sky. The text 'Election of Christine Spring' is overlaid in purple on the left side of the image.

# Election of Christine Spring



A grayscale photograph of a woman with her hair tied back, wearing a jacket and gloves, kneeling in a field of tall grass. She is looking down at her hands, which are resting on the grass. The background is a soft-focus landscape with hills and a bright sky.

# Directors' remuneration

# Auditor



A grayscale photograph of a woman with long dark hair, wearing a heavy jacket and gloves, kneeling in a field of tall grass. She is looking down thoughtfully. In the background, there are mountains under a bright sky. The text 'Other business and questions' is overlaid in purple.

# Other business and questions



**Poll**



