

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Macquarie Infrastructure Investment Management Limited (ABN: 67 072 609 271) as responsible entity for Macquarie Infrastructure Trust (I) (ARSN: 092 863 780) and Macquarie Infrastructure Trust (II) (ARSN: 092 863 548) being part of Macquarie Infrastructure Group ("MIG")

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

(a) Name of Director	Mark Johnson
Date of last notice	25/2/03

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Perpetual Custodians Limited as custodian for MSJ Superannuation Fund which is controlled by the director and of which he is beneficiary.	
Date of change	13/8/03	
No. of securities held prior to change	Perpetual Custodians Pty Limited Mark Johnson TOTAL	649,923 <u>156,130</u> 806,053
Class	Ordinary MIG stapled securities	
Number acquired	1,674	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.496107 per stapled security	
No. of securities held after change	Perpetual Custodians Pty Limited Mark Johnson TOTAL	649,923 <u>157,804</u> 807,727

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under DRP
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Part 2 – Change of director’s interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	