

**Macquarie Infrastructure Investment Management Limited**  
ABN 67 072 609 271  
A Member of the Macquarie Bank Group

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8 September 2003



## **MACQUARIE INFRASTRUCTURE GROUP**

Herewith Director' Interest Notices for each of Michael Easson, Eric Paul McClintock and John Roberts, directors of Macquarie Infrastructure Investment Management Limited, the responsible entity for the Australian trusts comprised in MIG.

As required by Listing Rule 3.16.2 we also advise that Anthony Kahn as been replaced on the compliance committee for the MIG trusts by the CEO Stephen Allen with his alternate being Stephen Mentzines.

For further information contact:

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## 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.

Name of Director	Michael Easson
Date of last notice	14/02/03

#### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Easson Management Pty Limited – controlled by director
<b>Date of change</b>	13/08/03
<b>No. of securities held prior to change</b>	283
<b>Class</b>	Ordinary MIG stapled securities
<b>Number acquired</b>	3
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.496107 per stapled security
<b>No. of securities held after change</b>	286
<b>Nature of change</b> 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

## Part 2 – Change of director's interests in contracts

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

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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.

Name of Director	Eric Paul McClintock
Date of last notice	16/05/03

#### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>McClintock Associates Pty Ltd of which the Director is a director and a shareholder.</p> <p>MAL Property Services Pty Limited as trustee for McClintock Associates Superannuation Fund of which the Director is a director and a beneficiary.</p> <p>PCM Investments (NSW) Pty Limited of which the Director is a director and a shareholder.</p>
<b>Date of change</b>	13/8/03
<b>No. of securities held prior to change</b>	38,839
<b>Class</b>	Ordinary MIG stapled securities
<b>Number acquired</b>	165 by MAL Property Services Pty Limited
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.496107 per stapled security

<b>No. of securities held after change</b>	McClintock Associates Pty Limited	14,000
	MAL Property Services Pty Limited	15,580
	PCM Investments (NSW) Pty Limited	<u>9,424</u>
	<b>TOTAL</b>	<b>39,004</b>
<b>Nature of change</b> 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	

## Part 2 – Change of director's interests in contracts

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

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Roberts
<b>Date of appointment</b>	3 July 2003

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

<b>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Wig Nominees Pty Limited (custodian for Divco 101 Unit Trust). Director is unitholder.	54,010 ordinary stapled securities (existing holding).

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil