

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	Eric Paul McClintock
Date of last notice	8/9/03

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	Indirect
Nature of indirect interest (including registered holder) 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>
Date of change	31/10/03
No. of securities held prior to change	39,004
Class	Ordinary MIG stapled securities
Number acquired	10,000 by PCM Investments (NSW) Pty Limited
Number disposed	

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.19 per stapled security	
No. of securities held after change	McClintock Associates Pty Limited	14,000
	MAL Property Services Pty Limited	15,580
	PCM Investments (NSW) Pty Limited	<u>19,424</u>
	TOTAL	49,004
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade	

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 Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	