

Macquarie Infrastructure Investment Management Limited

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ASX RELEASE

Macquarie Infrastructure Group

2006 Annual General Meeting



Attached are copies of documents which are being mailed to MIG investors today in connection with the annual general meetings of the entities comprising MIG to be held on 27 November 2006:

- MIG Notices of Meeting and Explanatory Notes
- KPMG Independent Expert's Report
- MIG Notices of Meeting Cover Letter and Proxy Form

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MIG ASX announcement of 2006 AGM October 30.DOC