

Macquarie Infrastructure Investment Management Limited

ABN 67 072 609 271

AFS Licence No. 241405

A Member of the Macquarie Group of Companies

No. 1 Martin Place
Sydney NSW 2000
GPO Box 4294
Sydney NSW 1164
Australia

Telephone 1800 358 440
Facsimile 02 8232 4713
Internet www.macquarie.com.au/mig
DX 10287 SSE

7 October 2009

Dear MIG security holder

Macquarie Infrastructure Group (MIG) 2009 Notices of Meeting

You are invited to attend the general meetings of the security holders of Macquarie Infrastructure Trust (I), Macquarie Infrastructure Trust (II), and the annual general meeting (AGM) of Macquarie Infrastructure Group International Limited.

Enclosed with this letter you will find:

- the MIG notices of meeting (including explanatory notes), and
- a proxy form and reply paid envelope.

The meetings will be held at:

Time and date: 11.00am on Friday 30 October 2009

Location: The Heritage Ballroom
The Westin Hotel (Level 2)
1 Martin Place
Sydney, NSW

RSVP: Friday 16 October 2009

Registration will commence at 10.00am on the day of the meetings.

Light refreshments will be provided on completion of the formal business of the meetings. For catering purposes, please confirm your attendance by phoning 1800 358 440 or +612 8232 7248 (if calling from outside Australia), or by emailing mig@macquarie.com.

We encourage you to:

- read the notices of meetings in full
- attend the meetings which will provide you with an opportunity to meet directors of the MIG responsible entities and executive management and to ask questions regarding your investment, and
- vote on the resolutions set out in the notices of meeting.

If you attend the meetings, please bring the enclosed proxy form with you as it will assist during the registration process.

If you are unable to attend the meetings but wish to vote, you should complete and return the proxy form in accordance with the instructions provided on the form.



We will also be providing a live web cast of the meetings on the MIG website at www.macquarie.com/mig

If you are uncertain about what course of action you should take regarding any information contained in the notices of meeting you should consult your professional adviser.

If you have any general queries please contact MIG investor relations toll free on 1800 358 440 or +612 8232 7248 (if calling from outside Australia).

A handwritten signature in black ink, appearing to read 'John Hughes', with a stylized flourish at the end.

John Hughes
Chief Executive Officer
Macquarie Infrastructure Group