

**Macquarie Infrastructure Investment Management Limited**

A Member of the Macquarie Group of Companies  
ABN 67 072 609 271  
AFS Licence No. 241405

**Macquarie Infrastructure Group International Limited**

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**ASX RELEASE**



**Macquarie Infrastructure Group**

**MIG 2010 EXTRAORDINARY GENERAL MEETING (EGM) REMINDER**

The MIG 2010 EGM with respect to the Restructure Proposal will be held at 11.00am on **Friday 22 January 2010** at The Westin Hotel, Heritage Ballroom, 1 Martin Place Sydney.

For those attending the meeting in person, registration will commence at 10.00am on the day of the meetings.

If you are unable to attend the EGM in person, the following options are available:

1. Webcast: [www.macquarie.com.au/mig](http://www.macquarie.com.au/mig)
2. Teleconference:  
Participant Dial in (Australia toll free): 1800 153 721  
Participant Dial in (Local): +61 2 8212 8410  
Participant Pin Code: 177102#

If you attend the meetings, please bring the proxy form with you to 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. Proxies close 11.00am Wednesday 20 January 2010.

If you have any general queries please contact MIG investor relations toll free on 1800 358 440 or +61 2 8232 7248 (if calling from outside Australia).

For further information, please contact:

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