

**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](http://www.macquarie.com.au/mig)  
DX 10287 SSE

26 September 2008

Dear security holder

**Macquarie Infrastructure Group (MIG) 2008 Notices of Meeting**

I am pleased to enclose with this letter the notices of meeting and proxy form for MIG's 2008 annual general meeting. The documents provide details about the business to be discussed and upon which security holders will be asked to vote.

We encourage you to read the notices of meeting in full and attend the meetings as it will provide you with an opportunity to meet Directors of the MIG responsible entities and executive management and to ask questions regarding your investment.

The MIG Annual General Meeting will be held on Wednesday, 22 October 2008:

Time: 11:00am Sydney time

Location : The Grand Ballroom  
Westin Hotel  
No. 1 Martin Place  
Sydney NSW 2000

Registration for the MIG Annual General Meeting will commence at 10.30am on the day of the meeting.

Security holders may vote online through the Electronic Proxy Voting Facility available at: [www.computershare.com/au/proxy/mig](http://www.computershare.com/au/proxy/mig). To gain access to the voting site you will need your holder identifier number (SRN or HIN) and postcode. In addition, all security holder voting documents can be found on the MIG website at: [www.macquarie.com/mig-nom](http://www.macquarie.com/mig-nom)

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

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

Yours sincerely



**John Hughes**  
Chief Executive Officer  
Macquarie Infrastructure Group



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**None of the entities noted in this document is an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia). The obligations of these entities do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL does not guarantee or otherwise provide assurance in respect of the obligations of these entities.**