

# Appendix 3Z

## Final 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), Macquarie Infrastructure Trust (II) (ARSN: 092 863 548) and Macquarie Infrastructure Group International Limited (ARBN 112 684 885) being part of Macquarie Infrastructure Group (together "MIG")

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>(a) Name of director</b>	John Roberts (as Alternate to Michael Carapiet and Mark Johnson)
<b>(b) Date of last notice</b>	20 August 2008
<b>Date that Alternate Director ceased to be an Alternate Director</b>	23 December 2008

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>(c) Name of holder &amp; nature of interest</b>	<b>(d) Number &amp; class of securities</b>
Aotearoa Investment Company Pty Limited <ROBERTS INVESTMENT NO2 A/C> of which John Roberts is a Director and Shareholder	230,541 Ordinary MIG Stapled Securities
<b>Total</b>	230,541 Ordinary MIG Stapled Securities

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>(a) Name of director</b>	Michael Carapiet
<b>(b) Date of last notice</b>	11 April 2008
<b>Date that director ceased to be director</b>	23 December 2008

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Nil
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>(c) Name of holder &amp; nature of interest</b>	<b>(d) Number &amp; class of securities</b>
Gentilly Holdings Pty Limited <Super Fund A/C> of which Michael Carapiet is a Director and a Shareholder	382,974 Ordinary MIG Stapled Securities
Gentilly Holdings Pty Limited <Natalie & Max Mikhael A/C> of which Michael Carapiet is a Director and a Shareholder	14,000 Ordinary MIG Stapled Securities
<b>Total</b>	396,974 Ordinary MIG Stapled Securities

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>No. and class of securities to which interest relates</b>	N/A