

**Disclosure Financial Statements for Queenstown Airport Corporation Limited—
For the Year Ended 30 June 2014**

Pursuant to the Airport Authorities (Airport Companies Information Disclosure) Regulations 1999 (“Regulations”), Queenstown Airport Corporation Limited (“company”) confirms that:

1. The disclosure financial statements in respect of the financial year ended 30 June 2014 have been completed and audited in compliance with the Regulations.
2. These statements are available to be inspected at and/or copies can be obtained from:
 - the company offices situated at
Terminal Building, Queenstown Airport, Sir Henry Wigley Drive, Queenstown; or
 - the company on request by
Telephone: (03) 450 9031.
Facsimile: (03) 442 3515; or
 - the company’s website: www.queenstownairport.co.nz

Dated this 27th day of November 2014.

MARK EDGHIL, Chief Financial Officer.

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