



MALAYSIA AIRPORTS HOLDINGS BERHAD
(Company No. 487092-W)
(Incorporated in Malaysia)

**ADDENDUM TO THE
NOTICE OF 11TH ANNUAL GENERAL MEETING**

To all Shareholders of Malaysia Airports Holdings Berhad,

Reference is made to the Notice of 11th Annual General Meeting of Malaysia Airports Holdings Berhad ("the Company") which was dispatched to the Bursa Malaysia Securities Berhad and Shareholders of the Company on 5 May 2010.

We wish to inform that additional paragraphs have been inserted in the Notice of 11th Annual General Meeting under the Explanatory Note for the proposed Resolution 9 - Authority to Issue and Allot Shares, as follows:-

"This is a renewal of the general mandate for issuance of shares by the Company under Section 132D of the Companies Act, 1965, obtained from the shareholders at the last Annual General Meeting. As at the date of the Notice, the Company has not issued any new shares pursuant to this mandate which was granted to the Directors at the Tenth Annual General Meeting held on 28 May 2009 which will lapse at the conclusion of the Eleventh Annual General Meeting.

This mandate will provide flexibility for the Company to undertake any possible fund raising activities, including but not limited to placement of shares for purpose of funding the Company's future investment projects, working capital and/or acquisitions, by the issuance of shares in the Company to such persons at any time, as the Directors may deem fit, without having to convene a general meeting."

By Order of the Board

SABARINA LAILA BINTI DATO' MOHD HASHIM
LS 0004324
Company Secretary

Sepang
Selangor Darul Ehsan
11 May 2010