

**Public Notice**  
**Cancellation of General Meeting of Shareholders**

The Board of Macquarie Korea Infrastructure Fund (“MKIF”) today approved to cancel MKIF’s general meeting of shareholders scheduled on 27 March 2020 (the “GMS”) due to the continued adverse conditions related to COVID-19 outbreak in Korea.

MKIF plans to convene an extraordinary meeting of shareholders with the same agenda (the Appointment of Mr. Daeki Kim as MKIF’s Supervisory Director) and a new record date as soon as COVID-19 outbreak is stabilized in Korea. Please visit MKIF’s website ([www.mkif.com](http://www.mkif.com)) for further details.

We apologize for any inconvenience this may have caused and will provide further information on the extraordinary meeting of shareholders to be convened in the future via disclosure.

6 March 2020

9th Floor, 109 Sogong-ro (Hanwha Building, Sogong-dong), Jung-gu  
Seoul 04525, Korea

**Macquarie Korea Infrastructure Fund**  
**Corporate Director, Macquarie Korea Asset Management Co., Ltd.**  
Transfer Agent, Korea Securities Depository