

Public Notice
Record date and close of shareholders' registry

Macquarie Korea Infrastructure Fund ("MKIF") hereby notices that shareholders listed in the shareholders' registry of MKIF (the "shareholders' registry") as at 21 August 2018 (the "Record Date") will have rights to exercise voting right at the Extraordinary General Meeting of Shareholders on 19 September 2018 in accordance with the Article 354 of the Korean Commercial Code.

For the determination of shareholders who have rights to exercise voting right as at the Record Date, the shareholders' registry will be closed from 22 August 2018 to 31 August 2018 in order to halt alteration in the shareholders' registry, including but not limited to, (i) a change of a title of a share, (ii) an alteration, cancellation, creation, or transfer of a pledge on a share, and (iii) an indication or a cancellation of a trust property.

6 August 2018

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