

Public Notice
Convening of General Meeting of Shareholders

Macquarie Korea Infrastructure Fund (“MKIF”) hereby notices the convening of the general meeting of shareholders (the “GSM”) as below.

1. **Type:** General Meeting of Shareholders
2. **Agendas:**
 - 1) Re-appointment of Mr. Woo Young Jung as MKIF’s Supervisory Director; and
 - 2) Appointment of Mr. Hwa-Jin Kim as MKIF’s Supervisory Director
3. **Date & Time:** Friday, 22 March 2019 15:00 (Seoul Time)
4. **Venue:** Level 22, Diamond Hall, The Plaza Hotel, 119 Sogong-ro, Jung-gu, Seoul, Korea
5. **Additional Information:**
 - The record date for the exercise of voting right at the GSM is 31 December 2018
 - Supplementary material on the GSM will be mailed to shareholders separately

20 February 2019

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Macquarie Korea Infrastructure Fund
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