

Macquarie Infrastructure Corp
Form DEFA14A
April 18, 2018
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

Filed by the Registrant
Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, For Use of the Commission Only (as Permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-11(c) or §240.14a-12

MACQUARIE INFRASTRUCTURE CORPORATION
(Name of Registrant as Specified in Its Charter)

N/A
(Name of Person(s) Filing Proxy Statement, if Other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11
(set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

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MACQUARIE INFRASTRUCTURE CORPORATION RESPONDS TO MOAB CAPITAL PARTNERS

NEW YORK, April 17, 2018 - Macquarie Infrastructure Corporation (NYSE: MIC) today issued the following statement in response to the April 17, 2018 letter and press release from Moab Capital Partners:

MIC welcomes open communications with shareholders and values constructive dialogue on a wide range of matters. We have engaged with Moab Capital on numerous occasions and are disappointed that Moab Capital has chosen to make inaccurate assertions which mischaracterize key facts and the substance of prior discussions with the Company.

The MIC Board of Directors takes its fiduciary duties very seriously, and together with the management team, is focused on the successful execution of the Company's strategy. In doing so, we will continue to consider the input of shareholders toward the common goal of enhancing value.

As previously communicated, MIC will be discussing the performance of and outlook for the Company in its first quarter earnings press release on May 2, 2018 and related conference call with management the morning of May 3, 2018.

About MIC

MIC owns and operates a diversified group of businesses providing basic services to customers primarily in the United States. Its businesses consist of a bulk liquid terminals business, International-Matex Tank Terminals; an airport services business, Atlantic Aviation; entities comprising an energy services, production and distribution segment, MIC Hawaii; and entities comprising a Contracted Power segment. For additional information, please visit the MIC website at www.macquarie.com/mic. MIC-G

MIC is not an authorized deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia). The obligations of MIC do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL does not guarantee or otherwise provide assurance in respect of the obligations of MIC.

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