

HUDSON YARDS INFRASTRUCTURE CORPORATION

PUBLIC NOTICE

Notice is hereby given that the Annual Meeting of the Members of Hudson Yards Infrastructure Corporation (the “Corporation”) will be held on Friday, September 25, 2009 at 10:00 a.m. at 75 Park Place, 6th Floor, Room 6M4, New York, New York, to be followed by a meeting of the Governance Committee of the Corporation, which will be followed by a meeting of the Audit Committee of the Corporation, which will be followed by a meeting of the Board of Directors of the Corporation.¹

¹ Please note that the order of these meetings is subject to change.