

Stock exchange listings: New Zealand (NZX: AIR) / Australia (ASX: AIZ)

MARKET ANNOUNCEMENT

24 August 2017

Determination of Independence

In accordance with NZX Listing Rules 3.3.2 and 3.3.3(b), the Board of Air New Zealand has determined that the Rt Hon Sir John Key will be an Independent Director following his appointment on 1 September 2017.

Ends.

Karen Clayton
General Counsel and Company Secretary