

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

## MARKET ANNOUNCEMENT

04 December 2019

### Disclosure of Relevant Interests

Air New Zealand has received disclosures relating to relevant interests in quoted financial products from Christopher Luxon.

*Ends.*

Jennifer Page  
General Counsel and Company Secretary



Ongoing Disclosure Notice  
Disclosure of Directors and Senior Managers Relevant Interests  
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	4-Dec-19
Date of last disclosure:	29-Oct-19

**Director or senior manager giving disclosure**

Full name(s):	Christopher Luxon
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Former CEO

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:	Restricted Rights convertible to Ordinary Shares ("Restricted Rights")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in accordance with terms of the Restricted Rights
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	275,758
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Christopher Luxon
Registered holder(s) once transfers are registered:	Christopher Luxon

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
Nature of the affected relevant interest(s):	Registered holder: beneficial owner
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	4,303,414
Number held in class after acquisition or disposal:	4,579,172
Current registered holder(s):	Christopher Luxon
Registered holder(s) once transfers are registered:	Christopher Luxon

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:	1
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**Details of transactions requiring disclosure**

Date of transaction:	27-Nov-19
Nature of transaction:	Exercise of Rights to acquire Ordinary Shares upon satisfaction of terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	275,758 Rights were exercised to acquire shares, on a one-for-one basis, at no cost
Number of financial products to which the transaction related:	275,758
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable

**Summary of other relevant interests after acquisition or disposal**


Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class:
Current registered holder(s):

Rights convertible to Ordinary Shares ("Rights")
Power to acquire Ordinary Shares in accordance with the terms of the Rights
1,775,594
Christopher Luxon

**Certification**

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


4-Dec-19
Felicity Cammock HR Manager Employee Benefits