

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

## MARKET ANNOUNCEMENT

17 December 2019

### **Air New Zealand announces Director resignation**

Air New Zealand advises that Sir John Key will retire from its Board of Directors on March 31.

Chairman Dame Therese Walsh says Sir John indicated earlier this year that 2020 would possibly be his last as a Director due to increasing commitments on his professional time in New Zealand and overseas.

Dame Therese says Sir John has made a significant contribution to Air New Zealand.

“Sir John’s outstanding commercial acumen, international perspectives and stakeholder network have been incredibly valuable to Air New Zealand and we are fortunate to have had him as a member of our Board,” she says.

Sir John says it was not an easy decision to step away from his Air New Zealand Directorship.

“Air New Zealand is a world class company that all Kiwis can be proud of. The fortunes of the airline and our nation are inextricably linked, so having had the opportunity to support it firstly as Prime Minister and Minister of Tourism and then as a Director has been fantastic. The airline is in great hands under Dame Therese, incoming Chief Executive Officer Greg Foran, a top Executive team and 12,500 staff committed to delivering outstanding uniquely Kiwi experiences every day.”

Air New Zealand will advise a replacement Director for Sir John in due course.

*Ends.*

Jennifer Page  
General Counsel & Company Secretary

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