

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

MARKET ANNOUNCEMENT

7 March 2023

Disclosure of Director and Senior Managers Relevant Interests

Air New Zealand has received a disclosure relating to relevant interests in quoted financial products from Dame Therese Walsh.

Ends.

This announcement is authorised for release on NZX and ASX by:

Jennifer Page

General Counsel & Company Secretary

jennifer.page@airnz.co.nz



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 Limited
Date this disclosure made:	7-Mar-23
Date of last disclosure:	16-May-22

Director or senior manager giving disclosure

Full name(s):	Dame Therese Maria Walsh
Name of listed issuer:	Air New Zealand Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chairman

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 interest
For that relevant interest-	
Number held in class before acquisition or disposal:	500,000
Number held in class after acquisition or disposal:	650,000
Current registered holder(s):	
Registered holder(s) once transfers are registered:	David James Walsh + Therese Maria Walsh

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:	1-Mar-23
Nature of transaction:	On-market trade (purchase of shares)
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 by converted into a cash value, describe the consideration:	\$117,750 (\$0.785 per share)
Number of financial products to which the transaction related:	150,000
<i>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—</i>	
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:	n.a.
Date of the prior written clearance (if any):	n.a.

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:	<i>Jennifer Page</i>
Date of signature:	7-Mar-23
Name and title of authorised person:	Jennifer Page, General Counsel & Company Secretary