



NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Capital Change Notice

Updated as at June 2023

Section 1: Issuer information	
Name of issuer	Air New Zealand Limited
NZX ticker code	AIR
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZAIRE0001S2
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	34,090 ordinary shares issued out of Treasury Stock. Those shares were previously issued to satisfy the vesting of rights under the Air New Zealand Long Term Incentive Share Rights Plan. Please also refer to the Ongoing Disclosure Notices released on 9 November 2023.
Nominal value (if any)	Nil
Issue/acquisition/redemption price per security	Nil
Nature of the payment (for example, cash or other consideration)	Issued to satisfy the vesting of rights under the Air New Zealand Long Term Incentive Share Rights Plan
Amount paid up (if not in full)	Fully paid
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.001%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Issued to satisfy the vesting of rights under the Air New Zealand Long Term Incentive Share Rights Plan
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	3,368,464,222 ordinary shares (excluding Treasury Stock) 93 ordinary shares held as Treasury Stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A

Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Directors' approval on 3 October 2023
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Issued to satisfy the vesting of rights under the Air New Zealand Long Term Incentive Share Rights Plan
Date of issue/acquisition/redemption	1/11/23
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Jennifer Page
Contact person for this announcement	Jennifer Page
Contact phone number	027 909 0691
Contact email address	jennifer.page@airnz.co.nz
Date of release through MAP	19 April 2024