

TO	Listed Company Relations NZSX Market	VIA NZ MAP
CC	Company Announcements Office Australian Stock Exchange	VIA ASX ONLINE
FROM	Julia Belk Manager, Investor Relations	DATE 30 September 2016
NUMBER OF PAGES INCLUDING COVER SHEET		One
SUBJECT	Amendment to Trust Deed	

Air New Zealand Limited (**Air New Zealand**) has elected for the applicable requirements of the Financial Markets Conduct Act 2013 (**FMCA**) to apply to it with effect from 6 October 2016 in respect of the bonds issued pursuant to the trust deed dated 24 August 2011, as amended on 5 July 2012, between Air New Zealand and The New Zealand Guardian Trust Company Limited (the **Trust Deed**).

Accordingly, Air New Zealand has amended the Trust Deed to comply with and reflect the FMCA, and to make other minor administrative amendments.

A copy of the amended Trust Deed can be obtained from:

<https://www.airnewzealand.co.nz/bond>

As required by the FMCA, bondholders will shortly receive a notice in the form attached, providing further details.

ENDS

For further information please contact:

Julia Belk
Manager, Investor Relations
09 336 2287
bonds@airnz.co.nz