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27 January 2017

NZX Employee Share Plan - Team and Results

Following NZX's announcement of 30 December 2016 in relation to the redemption of NZX employee restricted shares pursuant to the terms of the NZX Employee Share Plan – Team and Results (the Plan), please see the attached Senior Managers' Relevant Interest Notice for Amanda Simpson (former NZX Chief Operating Officer).

For further information please contact:

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About NZX Limited

NZX builds and operates capital, risk and commodity markets and the infrastructure required to support them. We provide high quality information, data and tools to support business decision making. We aim to make a meaningful difference to wealth creation for our shareholders and the individuals, businesses and economies in the countries in which we operate. To learn more about NZX please visit: www.nzxgroup.com