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3 July 2017

NZX Employee Share Plan - Team and Results

NZX advises that it has redeemed 270,541 NZX employee redeemable shares (Restricted Shares) pursuant to the terms of the NZX Employee Share Plan – Team and Results (the Plan).

The total number of NZX Restricted Shares on issue is now 2,546,533.

The total number of NZX ordinary shares on issue remains 268,476,385.

The attached information is supplied pursuant to Listing Rule 7.12.1

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