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Memorandum

To: Market Participants

From: NZX Product Operations

Date: Friday, 20 March 2020

Subject: Air New Zealand Limited ("AIR") – Interim Dividend Cancellation

Message:

Following the announcement released by Air New Zealand Limited ("AIR") today, NZX Operations ("NZXO") advises that AIR's interim dividend has been cancelled.

The dividend cancellation has been reflected across NZX's systems.

Please contact NZX Product Operations on +64 4 496 2853 or <u>productoperations@nzx.com</u> with any queries.

ENDS