

Stock exchange listings: New Zealand (NZX: AIR) / Australia (ASX: AIZ) / ADR (OTC: ANZLY)

## MARKET ANNOUNCEMENT

21 April 2020

### Disclosure of Relevant Interest

Air New Zealand has received disclosures relating to relevant interests in quoted financial products from Larry De Shon and Mike Tod.

*Ends.*

Jennifer Page  
General Counsel and Company Secretary



## Initial Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Air New Zealand Limited
21-Apr-20
20-Apr-20

#### Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Larry De Shon
Air New Zealand Limited
Director

#### Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary Shares (AIR)
50,000
registered holder/beneficial interest
Larry & Lydia De Shon

#### Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:


#### Details of derivative

The notional value of the derivative (if any) or the notional amount of underlying products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price specified in the terms of the derivative(if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:


For that derivative,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:



#### Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:


21/04/2020
Jennifer Page, General Counsel & Company Secretary



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	20-Apr-20
Date of last disclosure:	29-Oct-19

#### Director or senior manager giving disclosure

Full name(s):	Mike Tod
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Marketing & Customer Officer

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
Nature of the affected relevant interest(s):	Registered holder: beneficial owner
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	106,406
Number held in class after acquisition or disposal:	80,954
Current registered holder(s):	Mike Tod
Registered holder(s) once transfers are registered:	Mike Tod

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	2
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#### Details of transactions requiring disclosure

Date of transaction:	15-Apr-20
Nature of transaction:	On-market trade (sale and purchase of shares)
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$81,750 (sale of shares) \$58,714.38 (purchase of shares)
Number of financial products to which the transaction related:	75,000 shares (sale of shares) 49,548 (purchase of shares)
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable

#### Summary of other relevant interests after acquisition or disposal

Class of affected quoted financial products:	Rights convertible to Ordinary Shares ("Rights")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in accordance with the terms of the Rights
<b>For that relevant interest-</b>	
Number held in class:	465,206
Registered holder(s) once transfers are registered:	Mike Tod

#### Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	20-Apr-20
Name and title of authorised person:	Felicity Cammock Employee Benefits Manager