

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

MARKET ANNOUNCEMENT

9 September 2020

Arrangements for virtual only 2020 Annual Shareholder Meeting

Air New Zealand today advises that in light of current and expected Covid-19 related social distancing restrictions, it will no longer offer shareholders the ability to attend the Annual Shareholders' Meeting in person.

Shareholders will be able to attend the meeting, which is to be held on Tuesday 29 September 2020, through a virtual meeting platform only.

The Notice of Meeting and Proxy Form have been revised to remove references to the physical meeting. No changes have been made to the business of the meeting, or the processes around virtual attendance.

The revised documents will be made available on the Company's website and emailed to shareholders this week. Physical copies will be sent to shareholders who receive correspondence in that manner post-dated no later than 14 September.

Virtual Shareholder meeting details

To participate in the meeting online, shareholders can register using the following link www.virtualmeeting.co.nz/air20. Shareholders may also access the meeting link and Portal Guide from the Company's website, www.airnewzealand.co.nz/annual-meeting.

Shareholders attending and participating via the online platform will be able to vote and ask questions during the meeting. When participating online you will require your shareholder number, found on your proxy form, for verification purposes.

Information regarding virtual attendance at the meeting (including how to vote and ask questions virtually during the Meeting) is available in the Virtual Annual Meeting Online Portal Guide, which is available at <https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>. Questions can also be submitted in advance of the meeting using the proxy form, or during the meeting by asking questions via the online platform. The Chairman will answer as many of the most frequently asked questions as possible during the meeting.

Shareholders can also appoint a proxy and direct their votes in advance of the meeting. Please see the Notice of Meeting for instructions.

Ends.

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