

11 September 2020

Issue of ordinary shares, and cancellation of performance rights, to employees of NZX Limited (NZX)

NZX advises that it has issued ordinary shares in NZX to two members of its executive and management teams because performance rights issued in 2018 and 2019 pursuant to NZX's Long Term Incentive Plan have vested and been exercised.

NZX also advises that it has cancelled performance rights issued in 2018 and 2019 pursuant to NZX's Long Term Incentive Plan because the rights have vested and been exercised.

The total number of ordinary shares on issue is now 277,415,700.

The total number of performance rights on issue is now 4,994,624.

For further information, please contact:

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