

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

## **MARKET ANNOUNCEMENT**

05 February 2021

### **Disclosure of Relevant Interests**

Air New Zealand has received an initial disclosure relating to relevant interests in quoted financial products from Nicola Dines.

*Ends.*

Jennifer Page  
General Counsel and Company Secretary  
[Jennifer.page@airnz.co.nz](mailto:Jennifer.page@airnz.co.nz)



## 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
5-Feb-21
1-Feb-21

#### Director or senior manager giving disclosure

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

Nicola Dines
Air New Zealand
Chief People Officer

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

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

Rights convertible to ordinary shares ("rights")
124,212
Power to acquire Ordinary Shares in accordance with the terms of the Rights
Nicola Dines

#### 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 director or officer:
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


5-Feb-21
Felicity Cammock Employee Benefits Manager