

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

## MARKET ANNOUNCEMENT

12 July 2024

### Annual Meeting and Nomination of Directors

#### ***Annual Meeting***

Air New Zealand Limited's Annual Shareholders' Meeting will be held in Christchurch at 2 pm on Thursday 26 September 2024 in the Tekapo Room, Novotel Hotel, 30 Durey Road, Christchurch.

In addition to the physical meeting, Air New Zealand will also offer shareholders the choice to attend and participate in the meeting via an online platform.

The Notice of Meeting (which will be emailed or sent to shareholders after the 2024 Annual Results to be released on Thursday 29 August 2024) will contain details of how to participate online.

#### ***Nomination of Directors***

Air New Zealand advises that the period for nominations for the position of director opens today and will close at 5.00pm on Friday 26 July 2024.

Nominations must be:

- (a) made in writing;
- (b) may only be made by a security holder entitled to attend and vote at the Annual Meeting;
- (c) accompanied by the written consent of the person being nominated as well as their brief biographical details (for inclusion in the Notice of Meeting); and
- (d) be addressed to the Company Secretary at Air New Zealand, Private Bag 92007, Auckland 1142.

This announcement is made pursuant to Listing Rule 2.3.2.

*Ends.*

This announcement is authorised for release on NZX and ASX by:

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