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10 May 2016

NZX Employee Share Plan – Team and Results - Issue

Following NZX's announcement of 2 May 2016 in relation to the allotment of NZX employee restricted shares pursuant to the terms of the NZX Employee Share Plan – Team and Results (the Plan), please see the attached Senior Managers' Relevant Interest Notice for Joost van Amelsfort.

For further information please contact:

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About NZX Limited

NZX builds and operates capital, risk and commodity markets and the infrastructure required to support them. We provide high quality information, data and tools to support business decision making. We aim to make a meaningful difference to wealth creation for our shareholders and the individuals, businesses and economies in the countries in which we operate. To learn more about NZX please visit: www.nzxgroup.com