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NZX Employee Share Plan – Team and Results - Redemption

Following NZX's announcement of 2 May 2016 in relation to the redemption 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 Notices for each of Bevan Miller and Amanda Simpson.

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