

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

## **MARKET ANNOUNCEMENT**

10 July 2019

### **Annual Meeting and Nomination of Directors**

#### **Annual Shareholders' Meeting**

Air New Zealand Limited advises that its Annual Shareholders' Meeting will be held at the Hunua Rooms, Aotea Centre, 50 Mayoral Drive, Auckland, on Wednesday 25 September 2019 at 2.00pm. In addition to our usual physical meeting, Air New Zealand will also be offering shareholders the choice to attend and participate in the Annual Meeting via an online platform. Details of registration for those who wish to participate online will be included in the Notice of Meeting sent after the 2019 Annual Results on 22 August 2019.

#### **Nomination of Directors**

Nominations for the position of director may be made on or before 5pm Thursday 25 July 2019. Nominations must be made in writing by a security holder entitled to attend and vote at the Meeting, and should be directed to the Company Secretary at Air New Zealand, Private Bag 92007, Auckland 1142. (This announcement is made pursuant to NZX Listing Rule 2.3.)

*Ends.*

Jennifer Page  
General Counsel & Company Secretary