

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

MARKET ANNOUNCEMENT

11 July 2025

Annual Meeting and Nomination of Directors

Annual Meeting

Air New Zealand Limited's Annual Shareholders' Meeting will be held in Auckland on Thursday 25 September 2025 at The Cloud, 89 Quay Street, Auckland Central.

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 2025 Annual Results to be released on Thursday 28 August 2025) 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 Thursday 24 July 2025.

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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