

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

MARKET ANNOUNCEMENT

9 July 2018

Annual Meeting and Nomination of Directors

Annual Shareholders' Meeting

Air New Zealand Limited advises that its Annual Shareholders' Meeting will be held at The Piano, 156 Armagh Street, Christchurch, on Wednesday 26 September 2018 at 2.00pm. Air New Zealand will be offering in addition to our usual meeting, an online attendance option, giving 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 2018 Annual Results on 23 August 2018.

Nomination of Directors

Nominations for the position of director may be made on or before 5pm Thursday 26 July 2018. 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 3.3.5 and ASX Listing Rule 14.3.)

Ends.

Karen Clayton

General Counsel and Company Secretary