

TO	<b>Listed Company Relations NZSX Market</b>	VIA NZ MAP
CC	<b>Company Announcements Office Australian Stock Exchange</b>	VIA ASX ONLINE
FROM	Debra Laurent Corporate Legal Services	DATE 13 June 2014
NUMBER OF PAGES INCLUDING COVER SHEET		One
SUBJECT	<b>Director Independence</b>	

Air New Zealand Limited wishes to announce that, pursuant to NZX Listing Rules 3.3.2 and 3.3.3(b), the Board has determined both Linda Jenkinson and Jonathan Mason are Independent Directors. In addition, Air New Zealand Limited notes that Dr Jim Fox intends to resign as a Director with effect from 31 August 2014, later than the date of 1 August 2014 which was previously announced.

**Ends**