

TO	Market Information Services NZSX Market	VIA MAP
CC	Company Announcements Office Australian Stock Exchange	VIA ASX ONLINE
FROM	Debra Laurent	DATE 31 July 2014
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SUBJECT	Annual Meeting and Nomination of Directors	

Annual Shareholders' Meeting

Air New Zealand Limited advises that its Annual Shareholders' Meeting will be held in the Conference & Events Hall, Airforce Museum, 45 Harvard Avenue, Wigram, Christchurch on Tuesday 30 September 2014 at 2.00pm.

Announcement pursuant to NZX LR 3.3.5 and ASX LR 14.3 - Nomination of Directors

Directors Nominations

Nominations for the position of director may be made on or before 5pm Friday 15 August 2014. 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.