



NZX Limited  
Level 1, NZX Centre  
11 Cable Street  
PO Box 2959  
Wellington 6140  
New Zealand  
Tel +64 4 472 7599

[www.nzx.com](http://www.nzx.com)

**21 March 2023**

## **Issue of ordinary shares and performance rights to employees of NZX Limited (NZX)**

NZX advises that it has issued \$1,000 of ordinary shares (gross of tax) in NZX to each of its employees as at 7 February 2023 who have joined or become a permanent employee of NZX since NZX's previous issue of \$1,000 of ordinary shares to employees as at 1 February 2022.

NZX advises that it has issued performance rights to the members of its executive and management teams pursuant to NZX's Long Term Incentive Plan. The performance rights give the holder options to acquire ordinary shares in NZX, which may be exercised if the performance rights vest. The vesting period for the performance rights is 1 January 2023 to 31 December 2025.

NZX also advises that a portion of the performance rights issued to the members of its executive and management teams in 2020 have vested. These vested performance rights give the holder the options to acquire ordinary shares in NZX. NZX has issued ordinary shares to each holder that has exercised the options.

The total number of ordinary shares on issue is now 322,849,628.

The total number of performance rights on issue is now 4,731,933.

The attached information is supplied pursuant to NZX Listing Rule 3.13.1.

### **For further information, please contact:**

Simon Beattie

Head of Investor Relations & Communications

M: +64 21 702 694

E: [simon.beattie@nzx.com](mailto:simon.beattie@nzx.com)