

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

MARKET ANNOUNCEMENT

11 July 2023

Nomination of Directors

Air New Zealand advises that the period for nomination of Directors opens today and will close at 5.00pm on Wednesday 26 July 2023.

Nominations must be:

- (a) made in writing and may only be made by a security holder entitled to attend and vote at the Annual Shareholders' Meeting;
- (b) 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
- (c) 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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