

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

MARKET ANNOUNCEMENT

2 October 2023

Retirement of Director

Air New Zealand advises Jonathan Mason has retired from the Board of the Company with effect from 30 September 2023.

Mr Mason's pending retirement was noted at the Annual Meeting on 26 September, at which stage the appreciation of the Board and the Company for his service since 2014 was expressed.

This announcement is made pursuant to NZX Listing Rule 3.20.

Ends.

This announcement is authorised for release on the NZX and ASX by:

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