

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

MARKET ANNOUNCEMENT

14 July 2017

ANNUAL MEETING AND NOMINATION OF DIRECTORS

Annual Shareholders' Meeting

Air New Zealand Limited advises that its Annual Shareholders' Meeting will be held at the ASB Waterfront Theatre, 138 Halsey Street, Auckland, on Thursday 28 September 2017 at 2.00pm. Air New Zealand will be offering in addition to our usual meeting, an online attendance option this year, giving shareholders the choice to attend and participate in the Annual Meeting via an online platform. Details of registration for those who wish to participate online will be included in the Notice of Meeting sent after the 2017 Annual Results on 23 August 2017.

Nomination of Directors

Nominations for the position of director may be made on or before 5pm Friday 28 August 2017. 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. (This announcement is made pursuant to NZX Listing Rule 3.3.5 and ASX Listing Rule 14.3.)

Ends.

Karen Clayton

General Counsel and Company Secretary