

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

## MARKET ANNOUNCEMENT

03 April 2019

### Disclosure of Relevant Interests

Air New Zealand has received disclosures relating to relevant interests in quoted financial products from Therese Walsh.

*Ends.*

**Hugh Roberts**

General Counsel and Company Secretary (Acting)



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Air New Zealand
3-Apr-19
19-Oct-18

#### Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Dame Therese Walsh
Air New Zealand
Director

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

ordinary shares (NZX:AIR)
registered holder/beneficial interest
65,000 Ordinary Shares
85,000 Ordinary Shares
Therese Maria Walsh David James Walsh

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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1
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#### Details of transactions requiring disclosure-

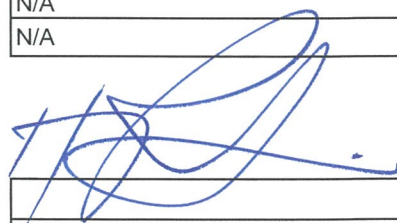
Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

1-Apr-19
On market purchase of 20,000 ordinary shares
\$51,600.00
20,000

N/A
N/A
N/A

#### Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
Person authorised to sign on behalf of Director
Date of signature:
Name and Title of authorised person:


3-Apr-19
Hugh Roberts, General Counsel & Company Secretary (Acting)