

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

MARKET ANNOUNCEMENT

13 October 2020

Disclosure of Relevant Interests

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

Ends.

Jennifer Page
General Counsel and Company Secretary
jennifer.page@airnz.co.nz



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Air New Zealand
13-Oct-20
6-Oct-20

Director or senior manager giving disclosure

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

Leanne Geraghty
Air New Zealand
Chief Customer and Sales Officer

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary Shares (NZX:AIR)
79,801
Registered holder: beneficial owner
Leanne Geraghty

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Rights convertible to Ordinary Shares ("Rights")
170,898
Power to acquire Ordinary Shares in accordance with the terms of the Rights
Leanne Geraghty

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

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.

Signature of director or officer:


Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:


13-Oct-20
Felicity Cammock Employee Benefits Manager