

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

MARKET ANNOUNCEMENT

8 July 2020

Director update

In April 2020, Air New Zealand advised that Deputy Chairman Jan Dawson would retire in September 2020.

Ms Dawson was re-elected to the Board in 2019 for a further 3-year term. Ms Dawson will now continue past the 2020 Annual Shareholders' meeting to provide continuity on the Board as Air New Zealand continues to work through the impacts of COVID-19 on its business.

Ends.

Jennifer Page
General Counsel & Company Secretary