

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

MARKET ANNOUNCEMENT

31 July 2020

Annual Meeting and Nomination of Directors

Annual Shareholders' Meeting

Air New Zealand Limited advises that its Annual Shareholders' Meeting will be held in the Auditorium at the ASB Waterfront Theatre, 138 Halsey Street, Auckland, on Tuesday 29 September 2020 at 1.00pm. In addition to our usual physical meeting, Air New Zealand will also be offering 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 2020 Annual Results on Thursday 27 August 2020.

Nomination of Directors

Nominations for the position of director may be made on or before 5pm Friday 14 August 2020. 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 2.3.

Ends.

Jennifer Page
General Counsel & Company Secretary
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