

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

MARKET ANNOUNCEMENT

31 August 2021

Annual Shareholders' Meeting and Nomination of Directors

Annual Shareholders' Meeting

Air New Zealand Limited advises that its Annual Shareholders' Meeting will be held on Thursday 28 October 2021 at 1.00pm at the ASB Waterfront Theatre, 138 Halsey Street, Auckland.

Shareholders will have the ability to attend and participate in this meeting in person (subject to applicable Alert Levels at that time) or via an online platform.

Further information, including details relating to accessing the meeting, will be included in the Notice of Meeting to be sent to shareholders in late September.

Nomination of Directors

Director nominations are open and will close at 5.00pm on Wednesday 15 September 2021. Nominations must be made in writing and may only be made by a security holder entitled to attend and vote at the Annual Shareholders' Meeting.

Nominations should be directed to the Company Secretary at Air New Zealand, Private Bag 92007, Auckland 1142. Nominations must be accompanied by the written consent of the person being nominated as well as their brief biographical details (for inclusion in the Notice of Meeting).

This announcement is made pursuant to Listing Rule 2.3.2.

Ends.

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