

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

MARKET ANNOUNCEMENT

13 July 2022

Nomination of Directors

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Director nominations are open and will close at 5.00pm on Thursday 28 July 2022. 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.

This announcement is authorised for release on NZX and ASX by:
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