

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

MARKET ANNOUNCEMENT

2 September 2024

Correction of RWT rate in Distribution Notice

Air New Zealand is providing an updated NZX Distribution Notice to replace the version released with Annual Results on 29 August 2024.

The only change to the Distribution Notice form is to correct the Resident Withholding Tax per financial product which was inadvertently noted as \$0.00660000 and has been corrected to \$0.00495000.

Ends.

This announcement is authorised for release on the NZX and ASX by Jennifer Page, General Counsel & Company Secretary, jennifer.page@airnz.co.nz

For investor relations queries, contact:
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Section 1: Issuer information				
Name of issuer	Air New Zealand Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	AIR.NZ			
ISIN (If unknown, check on NZX website)	NZAIRE0001S2			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	X	Quarterly	
	Half Year		Special	
	DRP applies			
Record date	13/09/2024			
Ex-Date (one business day before the Record Date)	12/09/2024			
Payment date (and allotment date for DRP)	26/09/2024			
Total monies associated with the distribution	\$50,526,965			
Source of distribution (for example, retained earnings)	Operating Free Cash Flow			
Currency	New Zealand			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.01500000			
Gross taxable amount	\$0.01500000			
Total cash distribution	\$0.01500000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	\$0.00000000			
Section 3: Imputation credits and Resident Withhold				
Is the distribution imputed	Fully imputed			
	Partial imputation			
	No imputation			
If fully or partially imputed, please state imputation rate as % applied	N/A			
Imputation tax credits per financial product	\$0.00000000			
Resident Withholding Tax per financial product	\$0.00495000			



NEW ZEALAND'S EXCHANGE
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Distribution Notice

Section 4: Distribution re-investment plan (if applicable)		
DRP % discount (if any)	N/A	
Start date and end date for determining market price for DRP	N/A	N/A
Date strike price to be announced (if not available at this time)	N/A	
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	N/A	
DRP strike price per financial product	N/A	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	N/A	
Section 5: Authority for this announcement		
Name of person authorised to make this announcement	Jennifer Page, General Counsel and Company Secretary	
Contact person for this announcement	Jennifer Page	
Contact phone number	+64279090691	
Contact email address	Jennifer.Page@airnz.co.nz	
Date of release through MAP	29/8/2024	