



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

MARKET ANNOUNCEMENT

24 September 2020

Disclosure of Directors and Senior Managers Relevant Interests

Air New Zealand has received the attached disclosures relating to relevant interests in quoted financial products from Nicholas Judd, Jeff McDowall, David Morgan, Michael Tod, Cam Wallace, and John Whittaker.

Ends.

Jennifer Page General Counsel and Company Secretary jennifer.page@airnz.co.nz

Air New Zealand postal address: Private Bag 92007, Auckland, 1142, New Zealand

Investor Relations email: <u>investor@airnz.co.nz</u>

Investor website: www.airnewzealand.co.nz/investor



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	24-Sep-20
Date of last disclosure:	1-Sep-20
	1 -
Director or senior manager giving disclosure	
Full name:	Nicholas Judd
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Former Chief Strategy,
1 Ostron field in listed issuer.	Networks and Alliances
Summany of acquisition by disposal of valouant interest (evaluding appointed devivation	(00)
Summary of acquisition or disposal of relevant interest (excluding specified derivative	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
Class of affected quoted financial products.	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	the terms of the rights
Number held in class before acquisition or disposal:	366,959
Number held in class before acquisition or disposal:	345,220
Current registered holder(s):	Nicholas Judd
Registered holder(s) once transfers are registered:	Nicholas Judd
registered floider(s) office transfers are registered.	Nicholas Judu
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
potal number of transactions to which hotice relates.	1
Details of transactions requiring disclosure	
Date of transaction:	17-Sep-20
	Lapse of Rights, pursuant to
Nature of transaction:	their terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	21,739
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons	
for whom it is made.	
	La Camore.

24-Sep-20 Felicity Cammock



Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	24-Sep-20
Date of last disclosure:	29-Oct-19
Director or conice manager giving disclosure	
Director or senior manager giving disclosure	Jeff McDowall
Full name(s): Name of listed issuer:	
Name of related body corporate (if applicable):	Air New Zealand
Position held in listed issuer:	Chief Financial Officer
Position field in listed issuer.	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	
	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	
Number held in class before acquisition or disposal:	504,016
Number held in class after acquisition or disposal:	463,146
Current registered holder(s):	Jeff McDowall
Registered holder(s) once transfers are registered:	Jeff McDowall
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Total number of transactions to which flotice relates.	
Details of transactions requiring disclosure	
Date of transaction:	17-Sep-20
	Lapse of Rights, pursuant to
Nature of transaction:	their terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	40,870
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
1,	Registered holder:
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	
Number held in class:	241,479
Registered holder(s) once transfers are registered:	Jeff McDowall
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I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

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24-Sep-20

Felicity Cammock



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	F
Name of listed issuer:	Air New Zealand
Date this disclosure made:	24-Sep-20
Date of last disclosure:	4-Dec-19
Director or senior manager giving disclosure	- · · · ·
Full name:	David Morgan
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Operational Integrity and Standards Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	es)
On a contract of a contract of the contract of	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
1	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	une terme or the ragnite
Number held in class before acquisition or disposal:	431,089
Number held in class after acquisition or disposal:	369,712
Current registered holder(s):	David Morgan
Registered holder(s) once transfers are registered:	
Registered floider(s) office transfers are registered.	David Morgan
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure	
Date of transaction:	17-Sep-20
	Lapse of Rights, pursuant to
Nature of transaction:	their terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	61,377
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
	Registered holder:
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	
Number held in class:	291,604
Registered holder(s) once transfers are registered:	David Morgan
. togicio. on incluido di di logicio del	Baria Morgan
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this	
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I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

La Camore.

24-Sep-20

Felicity Cammock



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	24-Sep-20
Date of last disclosure:	7-Sep-20
Director or senior manager giving disclosure	
Full name:	Mike Tod
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Former Chief Marketing and
T CONTROL IN HOLOGICOGO.	Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ne)
outliniary of acquisition of disposal of relevant interest (excluding specified derivative	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
Olass of uncoled quoted infantolal products.	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	and termine or and raginal
Number held in class before acquisition or disposal:	465,206
Number held in class after acquisition or disposal:	400,785
Current registered holder(s):	Mike Tod
Registered holder(s) once transfers are registered:	Mike Tod
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure	
Date of transaction:	17-Sep-20
	Lapse of Rights, pursuant to
Nature of transaction:	their terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	64,421
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Certification	
certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons	
for whom it is made.	
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24-Sep-20 Felicity Cammock



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2) Financial Markets Conduct Act 2012

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	24-Sep-20
Date of last disclosure:	29-Oct-19
Director or senior manager giving disclosure	
Full name(s):	Cam Wallace
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Revenue Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
	Power to acquire Ordinary
1.	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	
Number held in class before acquisition or disposal:	626,471
Number held in class after acquisition or disposal:	538,935
Current registered holder(s):	Cam Wallace
Registered holder(s) once transfers are registered:	Cam Wallace
Details of transactions giving rise to acquisition or disposal	
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	1
Total number of transactions to which notice relates.	l .
Details of transactions requiring disclosure	
Date of transaction:	17-Sep-20
Date of transaction.	Lapse of Rights, pursuant to
Nature of transaction:	their terms
Name of any other party or parties to the transaction (if known):	aren terme
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	87,536
If the issuer has a financial products trading policy that prohibits directors or senior	,
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	11
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
oraco or arrestou questou initarioral producto.	Registered holder:
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	Deficient extrict
Number held in class:	130,587
Registered holder(s) once transfers are registered:	Cam Wallace
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Certification	
I certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons	

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

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24-Sep-20

Felicity Cammock Employee Benefits Manager



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	[
Name of listed issuer:	Air New Zealand
Date this disclosure made:	24-Sep-20
Date of last disclosure:	1-Sep-20
Director or senior manager giving disclosure	
Full name:	John Whittaker
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	7 til 1 (6 til 2 6 til 1 6 til
	Former Chief Air Operations
Position held in listed issuer:	and People Safety Officer
Cummon, of acquisition or disposal of valouset interest (avaluding appointed devivative	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
olass of affected quoted financial products.	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	the terms of the ragnite
Number held in class before acquisition or disposal:	536,556
Number held in class after acquisition or disposal:	472,135
Current registered holder(s):	John Whittaker
Registered holder(s) once transfers are registered:	John Whittaker
<u> </u>	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure	
Date of transaction:	17-Sep-20
	Lapse of Rights, pursuant to
Nature of transaction:	their terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	04.404
Number of financial products to which the transaction related:	64,421
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	Постаррноавіо
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
	Registered holder:
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	
Number held in class:	17,761
Registered holder(s) once transfers are registered:	John Whittaker
Certification	
certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons	

for whom it is made.

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

La Camore.

24-Sep-20

Felicity Cammock