

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

MARKET ANNOUNCEMENT

05 February 2021

Disclosure of Relevant Interests

Air New Zealand has received an initial disclosure relating to relevant interests in quoted financial products from Nicola Dines.

Ends.

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



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Air New Zealand
5-Feb-21
1-Feb-21

Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Nicola Dines
Air New Zealand
Chief People Officer

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Rights convertible to ordinary shares ("rights")
124,212
Power to acquire Ordinary Shares in accordance with the terms of the Rights
Nicola Dines

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.

Signature of director or officer:
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

5-Feb-21
Felicity Cammock Employee Benefits Manager