
TO	Listed Company Relations NZSX Market	VIA NZ MAP
CC	Company Announcements Office Australian Stock Exchange	VIA ASX ONLINE
FROM	Debra Laurent Corporate Legal Services	DATE 7 October 2015
NUMBER OF PAGES INCLUDING COVER SHEET	One	
SUBJECT	DIRECTOR RETIREMENT	

Air New Zealand advises that Roger France will retire as a director of Air New Zealand effective 8 October 2015.

Roger joined Air New Zealand's board in October 2001, acting as executive director until February 2002 and served as the airline's deputy chairman and chairman of its audit committee until recently.

Chairman Tony Carter said "Roger has made a really valuable contribution to the Board his passion and commitment to the business have been hugely appreciated by his Board colleagues, management and the Company".

Mr Carter said Roger has been an excellent ambassador for Air New Zealand during his time as a Board member and retires with the very best wishes of the Board.