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TO	<b>Market Information Services NZSX Market</b>	VIA MAP
CC	<b>Company Announcements Office Australian Stock Exchange</b>	VIA ASX ONLINE
FROM	<b>Liz Lawless</b>	DATE <b>29 July 2016</b>
NUMBER OF PAGES INCLUDING COVER SHEET	<b>1</b>	
SUBJECT	<b>Annual Meeting and Nomination of Directors</b>	

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## Annual Shareholders' Meeting

Air New Zealand Limited advises that its Annual Shareholders' Meeting will be held at the Air Force Museum of New Zealand, 45 Harvard Avenue, Christchurch, on Friday 30 September 2016 at 2.00pm.

Air New Zealand will be offering in addition to our usual meeting, an online attendance option this year, giving shareholders the choice to attend and participate in the Annual Meeting via an online platform. Details of registration for those who wish to participate online will be included in the Notice of Meeting sent after the 2016 Annual Results on 26 August 2016.

## Nomination of Directors

Nominations for the position of director may be made on or before 5pm Friday 12 August 2016. Nominations must be made in writing by a security holder entitled to attend and vote at the Meeting, and should be directed to the Company Secretary at Air New Zealand, Private Bag 92007, Auckland 1142. (This announcement is made pursuant to NZX Listing Rule 3.3.5 and ASX Listing Rule 14.3).