

Notification of dividend / distribution

Announcement Summary

Entity name AIR NEW ZEALAND LIMITED

Security on which the Distribution will be paid AIZ - ORDINARY FULLY PAID

Announcement Type New announcement

Date of this announcement Thursday February 23, 2017

Distribution Amount NZD 0.11764706

Ex Date Thursday March 9, 2017

Record Date Friday March 10, 2017

Payment Date Friday March 17, 2017

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity AIR NEW ZEALAND LIMITED

1.2 Registered Number Type ABN

Registration Number

70000312685

1.3 ASX issuer code AIZ

1.4 The announcement is New announcement

1.5 Date of this announcement Thursday February 23, 2017

1.6 ASX +Security Code AIZ



ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending

ended/ending (date) Saturday December 31, 2016

2A.4 +Record Date Friday March 10, 2017

2A.5 Ex Date Thursday March 9, 2017

2A.6 Payment Date Friday March 17, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

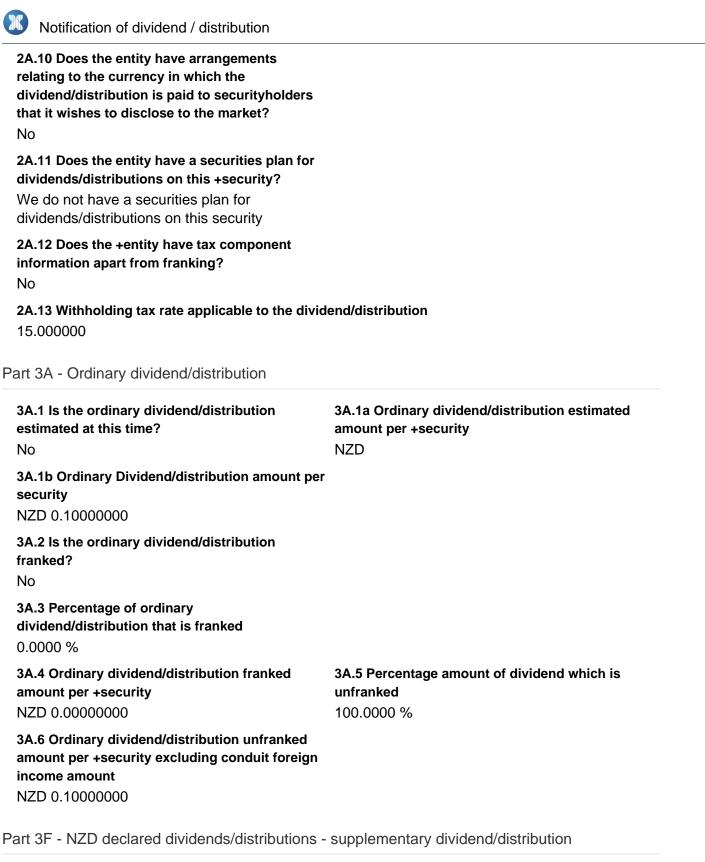
NZD - New Zealand Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form NZD 0.11764706

2A.9a AUD equivalent to total dividend/distribution amount per +security

2A.9b If AUD equivalent not known, date for information to be released Friday March 10, 2017

Estimated or Actual? Estimated



3F.1 Is a supplementary dividend/distribution payable?

3F.2 Is the supplementary dividend/distribution estimated at this time?

Yes



3F.2b Supplementary dividend/distribution at NZD 0.01764706	mount per +security
3F.3 Is the Supplementary dividend/distributi franked?	ion
3F.4 Percentage of Supplementary dividend/distribution that is franked 0.0000 %	3F.4a Applicable corporate tax rate for franking credit (%) %
3F.5 Supplementary dividend/distribution franked amount per +security NZD 0.00000000	3F.6 Percentage of Supplementary dividend/distribution that is unfranked 100.0000 %
3F.7 Supplementary dividend/distribution un NZD 0.01764706	franked amount per security

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary