

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

23 July 2026

Annual Shareholders' Meeting and Director Nominations

Air New Zealand Limited advises that its 2026 Annual Shareholders' Meeting will be held online on Thursday 24 September 2026. The Notice of Meeting, including online participation details, will be sent to shareholders in due course.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is Wednesday 12 August 2026. All nominations must be received by 5.00pm on that date.

Nominations may only be made by a shareholder entitled to attend and vote at the meeting and must include the nominee's written consent and a brief biography for inclusion in the Notice of Meeting. Nominations should be sent to the Company Secretary, Air New Zealand Limited, Private Bag 92007, Auckland 1142, or emailed to CompanySecretary@airnz.co.nz.

Ends.

Authorised for release to NZX and ASX by Jennifer Page, General Counsel & Company Secretary, CompanySecretary@airnz.co.nz

For Investor Relations queries, please contact:
Andrew Familton, Corporate Finance Lead
andrew.familton@airnz.co.nz
+64 21 274 1001

For media enquiries, please contact:
Air New Zealand Communications
media@airnz.co.nz
+64 21 747 320