

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

MARKET ANNOUNCEMENT

24 September 2026

Air New Zealand 2026 Annual Shareholders' Meeting Materials

Please find attached to this announcement the Chair and CEO address, and the meeting presentation, for the Air New Zealand 2026 Annual Shareholders' Meeting which will be held online today, Thursday 24 September 2026, at 2pm.

There is no new material information contained within the speeches or the presentation.

A link to the virtual meeting can be found [here](#).

Further information including the 2026 Notice of Meeting and an online meeting guide are available on the [Company's website](#).

Ends.

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