AIR NEW ZEALAND

LINK MARKET SERVICES

Full Name(s) of Registered Holding

Registered Address

Postcode

Return to:
Link Market Services Limited
PO Box 91976, Auckland, 1142
DX CP23524
Fax: +64 9 375 5990
Investor Enquiries: +64 9 375 5998
Email: enquiries@linkmarketservices.co.nz
Web: www.linkmarketservices.co.nz

CSN/HOLDER NUMBER

A ADDRESS CHANGE NOTIFICATION ADVICE

PLEASE COMPLETE THIS FORM IN BLACK INK USING CAPITAL LETTERS.

I/we request that the registered address of this holding be changed to the following:

New Address Details

PO Box/Private Bag/Care of (c/-)/Property names/Building names (if applicable)

Unit Number/Level | Street Number | Street Name

Suburb/Town | Post Code

Country

B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Securityholder 1 (Individual) — Director

Joint Securityholder 2 (Individual) — Director/Authorised Signatory (delete one)

Joint Securityholder 3 (Individual) — Sole Director/Authorised Signatory (delete one)

This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the New Zealand *Companies Act 1993*.

Date / /

Privacy Clause: Link Market Services Limited advises that Section 87 of the *Companies Act 1993* requires certain information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the Issuer in which you hold securities. Personal information is collected in order to administer your securityholding. If part or all of the information is not provided, then it might not be possible to administer your securityholding. Please note that the personal information collected may be disclosed to the Issuer in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.linkmarketservices.co.nz).