Notification of dividend / distribution

Announcement Summary

**Entity name**
AIR NEW ZEALAND LIMITED

**Security on which the Distribution will be paid**
AIZ - ORDINARY FULLY PAID FOREIGN EXEMPT NZX

**Announcement Type**
New announcement

**Date of this announcement**
Thursday August 23, 2018

**Distribution Amount**
NZD 0.12941176

**Ex Date**
Thursday September 6, 2018

**Record Date**
Friday September 7, 2018

**Payment Date**
Wednesday September 19, 2018

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

1.3 ASX issuer code
AIZ

1.4 The announcement is
New announcement

1.5 Date of this announcement
Thursday August 23, 2018

1.6 ASX Security Code
AIZ
Notification of dividend / distribution

ASX +Security Description
ORDINARY FULLY PAID FOREIGN EXEMPT NZX

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 June 30, 2018

2A.4 +Record Date
Friday September 7, 2018

2A.5 Ex Date
Thursday September 6, 2018

2A.6 Payment Date
Wednesday September 19, 2018

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 0.12941176

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

2A.9b If AUD equivalent not known, date for
information to be released
Wednesday September 5, 2018

Estimated or Actual?
Estimated
2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?
No

2A.11 Does the entity have a securities plan for dividends/distributions on this security?
We do not have a securities plan for dividends/distributions on this security

2A.12 Does the entity have tax component information apart from franking?
No

2A.13 Withholding tax rate applicable to the dividend/distribution
15.000000

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Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?
No

3A.1a Ordinary dividend/distribution estimated amount per security
NZD

3A.1b Ordinary Dividend/distribution amount per security
NZD 0.11000000

3A.2 Is the ordinary dividend/distribution franked?
No

3A.3 Percentage of ordinary dividend/distribution that is franked
0.0000 %

3A.4 Ordinary dividend/distribution franked amount per security
NZD 0.00000000

3A.5 Percentage amount of dividend which is unfranked
100.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per security excluding conduit foreign income amount
NZD 0.11000000

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Part 3F - NZD declared dividends/distributions - supplementary dividend/distribution

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

3F.2 Is the supplementary dividend/distribution estimated at this time?
No
3F.2b Supplementary dividend/distribution amount per security
NZD 0.01941176

3F.3 Is the Supplementary dividend/distribution franked?
No

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 unfranked amount per security
NZD 0.01941176

Part 5 - Further information

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

5.2 Additional information for inclusion in the Announcement Summary