

AIR NEW ZEALAND LIMITED
REQUEST FOR CONSENT TO TRADE IN COMPANY SECURITIES

To: General Counsel & Company Secretary, Air New Zealand

In accordance with Air New Zealand's Securities Trading Policy, I request Air New Zealand's consent be given to the following proposed transaction to be undertaken either by me or persons associated with me, within 14 calendar days of approval being given. I acknowledge that Air New Zealand is not advising or encouraging me to trade or hold Company Securities and does not provide any securities recommendation, and that I have completed this form on my own behalf.

Name:

Name of registered holder transacting (if different):

Address:

Position:

Description and number of Company Securities:

Type of proposed transaction: Purchase/sale/other (specify)

To be transacted: On NZX/off-market trade/other (specify)

I declare that I do not hold information relating to Air New Zealand or Company Securities which:

- is not generally available to the market; and
- a reasonable person would expect to have a material effect on the price of Company Securities if it were generally available to the market.

I know of no reason to prohibit me from trading in Company Securities and certify that:

- the details given above are complete, true and correct;
- I am not engaging in short term trading (the buying or selling of Company Securities within a 6 month period) without having obtained separate explicit approval; and
- this transaction, if approved, will not result in me breaching any applicable minimum shareholding requirements.

I will not trade prior to obtaining consent..

Signature

Date

Air New Zealand hereby **consents/does not consent** to the proposed transaction described above. Any consent is conditional on the proposed transaction being completed within 14 calendar days of the date of this consent, and in compliance with Air New Zealand's Securities Trading Policy.

Name:
Position:
Date:

Name:
Position:
Date: