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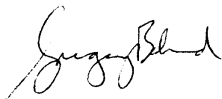
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NZFOE AIR NEW ZEALAND LTD “B” SHARE OPTIONS DE-LISTING

Dealers are advised that Air New Zealand Ltd “B” Shares (AC) will be de-listed as at the close of business on **Tuesday, 8th January 2002**.

The de-listing is due to the amalgamation of the A Ordinary Shares and B Ordinary Shares into Ordinary Shares, 87% of which is controlled by the New Zealand Government.

There is no open interest in this product.



GREG BOLAND
GENERAL MANAGER

7 JANUARY 2002