



NZX Limited
Level 1, NZX Centre
11 Cable Street
PO Box 2959
Wellington 6140
New Zealand
Tel +64 4 472 7599

www.nzx.com

30 December 2016

NZX Employee Share Plan - Team and Results

NZX advises that it has redeemed 263,466 NZX employee redeemable shares (**Restricted Shares**) pursuant to the terms of the NZX Employee Share Plan – Team and Results (the **Plan**).

The total number of NZX Restricted Shares on issue is now 2,018,493.

The total number of NZX ordinary shares on issue will not change as a result of the redemption. The number of NZX ordinary shares on issue remains at 268,315,689.

The attached information is supplied pursuant to Listing Rule 7.12.1

For further information please contact:

Kate McLaughlin
Corporate Communications
T: 09 309 3654
M: 027 533 4529
E: kate.mclaughlin@nzx.com

About NZX Limited

NZX builds and operates capital, risk and commodity markets and the infrastructure required to support them. We provide high quality information, data and tools to support business decision making. We aim to make a meaningful difference to wealth creation for our shareholders and the individuals, businesses and economies in which we operate. To learn more about NZX, please visit: www.nzxgroup.com