



30 June 2011

Listed Company Relations
NZX Limited
Level 2, NZX Centre
11 Cable Street
WELLINGTON

Dear Sir/Madam,

Re: 2010 NZX Employee Share Plan – Team and Results

NZX Limited (“NZX”) advises that it has redeemed 371,225 NZX restricted shares pursuant to the terms of the NZX Employee Share Plan – Team and Results.

Following this redemption, the total number of NZX restricted shares on issue under the NZX Employee Share Plan – Team and Results will be 997,694.

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 121,346,054.

The **attached** information is supplied pursuant to Listing Rule 7.12.1.

Yours sincerely,

A handwritten signature in black ink that reads 'Ryan Stabile'. The signature is written in a cursive, flowing style.

Ryan Stabile
NZX Limited