



Ongoing Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	NZX Director - Mark Weldon
Name of public issuer:	NZX Limited
Name of related body corporate (if applicable):	Tane Nominees Limited (holds title to the relevant securities until transferred to or at the direction of, Mr Weldon)
Position held in public issuer:	Director/ CEO

B Securities in public issuer or related body corporate to which this disclosure relates

Number, class, and type of securities: <u>1</u>	250,116 Ordinary Shares in NZX Limited
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in those securities: <u>2</u>	Beneficial. On qualification, Mr Weldon acquired the power to acquire or dispose of, or to control the acquisition or disposition of the relevant securities.
Name of registered holder of those securities <u>3</u>	Tane Nominees Limited

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: <u>4</u>	20-Feb-12
Consideration paid for acquisition: <u>5</u>	No consideration payable on qualification

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	NA
Consideration received for disposal: <u>7</u>	NA

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Mr Weldon's relevant interest in the securities has changed following qualification of those securities pursuant to the terms of the Long Term Incentive offer component of the 2007 CEO Share Scheme.
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E Total number of transactions this notice relates to: <u>9</u>	NA
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F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	28-Jun-11
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G Signature

Signature of director or officer:	
Date of signature:	24-Feb-12

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

Notes:

Use this form to disclose all the acquisitions and disposals by a director or officer of a public issuer of relevant interests in securities of the public issuer or of a related body corporate. The disclosure must normally be made within 5 trading days of the first acquisition or disposal disclosed in this notice

Provide the information required under headings C and D for each type of security identified under heading B.

This notice must be signed either by the director or officer making the disclosure, or by a person authorised by the director or officer to sign on his or her behalf.¹¹

References

1. Regulation 8.

<u>2.</u> Regulation 7.		
<u>3.</u> Regulation 7.		
<u>4.</u> Regulation 9.		
<u>5.</u> Regulation 10.		
<u>6.</u> Regulation 9.		
<u>7.</u> Regulation 10.		
<u>8.</u> Regulation 11.		
<u>9.</u> Regulation 12 (2)		
<u>10.</u> Regulation 13.		
<u>11.</u> Regulation 14.		