| NZX Limited                            |                          |  |  |
|--|--------------------------|--|--|
| Appendix 1                             |                          |  |  |
| Results for announcement to the market |                          |  |  |
|  |                          |  |  |
| Reporting Period                       | 6 months to 30 June 2014 |  |  |
| Previous Reporting                     | 6 months to 30 June 2013 |  |  |
| Period                                 |                          |  |  |

|  | Amount (000s) | Percentage change |
|--|---------------|-------------------|
| Revenue from ordinary activities   | \$NZ 31,162   | 2.8%              |
|  |               |                   |
| Profit from ordinary activities after tax attributable to security holder. | \$NZ 6,970    | 8.3%              |
| Net profit attributable to security holders.                               | \$NZ 6,970    | 8.3%              |

| Interim Dividend for     | Amount per security | Imputed amount per |
|--------------------------|---------------------|--------------------|
| 2014 year                |                     | security           |
| Interim first half 2014  | \$NZ 0.0300         | \$NZ 0.011667      |
| dividend to be paid on   |                     |                    |
| 12 September 2014        |                     |                    |
| Final Dividend for 2013  | Amount per security | Imputed amount per |
| year                     |                     | security           |
| Final 2013 (Q4) dividend | \$NZ 0.0160         | \$NZ 0.006222      |
| paid on 21 March 2014    |                     |                    |

|                          | Record date    | Payment date      |
|--------------------------|----------------|-------------------|
| Interim first half 2014  | 29 August 2014 | 12 September 2014 |
| dividend                 | -              |                   |
| Final 2013 (Q4) dividend | 7 March 2014   | 21 March 2014     |

| Comments: | For additional information please see financial |  |
|-----------|---|--|
|           | release attached.                               |  |
|           |   |  |