



19 May 2017

NZX Announcement

CHANGE OF REGISTERED OFFICE ADDRESS

Tilt Renewables Limited (TLT) advises that its registered office has changed to:

c/- Russell McVeagh
Level 30, Vero Centre
48 Shortland St
Auckland 1010 New Zealand

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Stephen Symons".

Stephen Symons
Chief Financial Officer & Company Secretary

For further information please contact:

Stephen Symons: + 61 419 893 746

Tilt Renewables

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tiltrenewables.com