



NZX/ASX ANNOUNCEMENT

3 July 2019

Closing date for Director Nominations

Tilt Renewables Limited (Tilt Renewables) will hold its Annual Meeting of shareholders on 21st August 2019 in Wellington. Further details of the meeting will be advised in the Notice of Annual Meeting which will be issued in due course.

In accordance with NZX Main Board Listing Rule 2.3.2 Tilt Renewables advises that the opening date for nominations for directors is today, 3rd July 2019. The closing date for director nominations is Friday 19th July 2019 at 5pm.

Nominations must be made by an existing Tilt Renewables shareholder able to attend and vote at the Annual Meeting.

Nominations should be forwarded to the Company Secretary and should include a brief resume of the nominee and be signed by both the proposing shareholder and the nominee.

A handwritten signature in blue ink, appearing to read 'Stephen Symons', with a stylized flourish at the end.

Stephen Symons
Chief Financial Officer & Company Secretary
Phone: +61 419 893 746

Tilt Renewables Limited
Company No. 1212113

GPO Box 16080
Collins Street West
Melbourne
Victoria, 8007
Australia

Phone: +61 3 9654 3066

tiltrenewables.com