

28 October 2016

Notice of change in trading dates for ASX

Tilt Renewables Limited ("**TLT**") advises that its timetable for commencement of normal trading on the ASX has changed, due to the public holiday for Melbourne Cup Day. The first day of trading on the ASX on a normal settlement basis is now 3 November 2016.

There have been no changes to the previously advised timing for NZX trading.

An indicative timetable for key ASX dates is set out below:

Date	Event
Friday 28 October 2016	Company admitted to the official list of ASX
	Commencement of Official Quotation on a deferred settlement basis - 12pm AEDT
	(ASX Code : TRE)
Tuesday 1 November 2016	Holding statements sent to shareholders
Wednesday 2 November 2016	Last day of trading on a deferred settlement basis
Thursday 3 November 2016	First day of trading on a normal (T+2) basis
Monday 7 November 2016	Settlement of all on-market trades conducted on a deferred settlement basis

Robert Farron Chief Executive Officer (Designate)

Ph: (07) 574 4820

Tilt Renewables

108 Durham Street Tauranga 3110 New Zealand

P.O Box 13434 Tauranga Central Tauranga 3141 New Zealand

tiltrenewables.com