

NZX Announcement

2 December 2016

For Immediate Release

Board Composition

The Board of NZ Windfarms Limited issue the following statement in relation to its board composition. The board now comprises

- Rodger Kerr-Newell. Chairman. Independent director.
- Stuart Bauld. Deputy Chairman and Acting CEO. Mr Bauld cannot be an independent director so long as he is Acting CEO.
- John Southworth. Non-independent director
- Sean Joyce. Independent director.

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