



REFINING NZ
Your Energy Hive

RESIGNATION OF DIRECTOR

The Directors of the New Zealand Refining Company Limited advise that they have received the resignation Mr Peter Springford as a Director of the Company, following a nine year term on the Board.

The Chairman and CEO acknowledge Mr Springford's significant contribution to the Refining NZ Board, which includes eight years as chairman of the Audit, Risk and Finance Committee.

Commenting, Chairman, Simon Allen said that Mr Springford was held in high esteem by fellow directors for his professionalism, depth of experience and the commercial acumen he brought to the Refining NZ Board table.

D.M. Jensen
Chief Financial Officer / Company Secretary

Marsden Point
7th December 2016