



Better together.

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15 December 2016

**Senior Management Announcement – Listing Rule 10.6.1**

For the purposes of Listing Rule 10.6.1, Trustpower Limited (Trustpower) notifies NZX of the appointment of Kevin Palmer as Chief Financial Officer and Company Secretary. Kevin is currently employed as the Chief Financial Officer in an acting capacity.

This appointment will be effective from 19<sup>th</sup> December 2016.

A handwritten signature in black ink, appearing to read "V. P. Hawksworth".

Vince Hawksworth  
Chief Executive  
Mobile 021 223 4609