

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 20	, 10
Го NZX Limited; and	
Name of listed issuer:	Tilt Renewables Limited
Date this disclosure made:	27/01/2017
Date of last disclosure:	4/11/2016
Director or senior manager giving disclosure	
Full name(s):	Bruce James Harker
Name of listed issuer:	Tilt Renewables Limited (TLT)
Name of related body corporate (if applicable):	Infratil Limited (IFT)
Name of related body corporate (if applicable):	Trustpower Limited (TPW)
Position held in listed issuer:	Chairman
Summary of acquisition or disposal of relevant interest (excluding spe	
Class of affected quoted financial products:	Ordinary Shares in IFT
Nature of the affected relevant interest(s):	Interest in Ordinary Shares as held by BJ & JS Harker Trust
For that relevant interest-	
Number held in class before acquisition or disposal:	
Number held in class after acquisition or disposal:	92,800
Current registered holder(s): Registered holder(s) once transfers are registered:	Trustees of BJ & JS Harker Trust
Summary of acquisition or disposal of relevant interest (excluding spe	ecified derivatives)
	Bonds in IFT
Summary of acquisition or disposal of relevant interest (excluding spe Class of affected quoted financial products: Nature of the affected relevant interest(s):	
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Registered holder(s) once transfers are registered:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	All I
Date of signature:	27/01/2017
Name and title of authorised person:	Stephen Symons, Company Secretary