



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Tilt Renewables Limited
27/01/2017
4/11/2016

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Name of related body corporate (if applicable):
Position held in listed issuer:

Bruce James Harker
Tilt Renewables Limited (TLT)
Infratil Limited (IFT)
Trustpower Limited (TPW)
Chairman

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares in IFT
Interest in Ordinary Shares as held by BJ & JS Harker Trust
92,800
Trustees of BJ & JS Harker Trust

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Bonds in IFT
Interest in Bonds as held by BJ & JS Harker Trust
500,000
Trustees of BJ & JS Harker Trust

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares in TPW
Interest in Ordinary Shares as held by BJ & JS Harker Trust
77,946
Trustees of BJ & JS Harker Trust

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):

Ordinary Shares in TLT
Interest in Ordinary Shares as held by BJ & JS Harker Trust
77,946
Trustees of BJ & JS Harker Trust

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:

Date of signature:

Name and title of authorised person:



27/01/2017

Stephen Symons, Company Secretary