



**REFINING NZ**  
Your Energy Hive

**Key Dates for 2017**

The New Zealand Refining Company Limited (trading as Refining NZ) provides the following information:

Preliminary Full Year Profit Announcement 28<sup>th</sup> February 2017

Annual Meeting will be held 3<sup>rd</sup> May 2017, in Auckland

Preliminary Half Year Profit Announcement 22<sup>nd</sup> August 2017.

A handwritten signature in black ink, appearing to read 'D.M. Jensen'. The signature is fluid and cursive, with a small dot at the end.

D.M. Jensen  
**Chief Financial Officer / Company Secretary**

Marsden Point  
13 February 2017