



REFINING NZ
Your Energy Hive

RESIGNATION OF DIRECTOR

Further to the announcement made on 13 January 2017, the Directors of The New Zealand Refining Company Limited advise that they have received the resignation Mr Andrew Warrell as a Director of the Company. Pursuant to clause 8.15.4 of the Company's constitution, Mr John Crawford, an Alternate Director to Mr Andrew Warrell also ceases to be a Director.

D.M. Jensen
Chief Financial Officer / Company Secretary

Marsden Point
13 March 2017