



REFINING NZ
Your Energy Hive

Director Nominations

On 3rd May 2017 the Annual Meeting of The New Zealand Refining Company Limited (trading as Refining NZ) will be convened.

That Meeting will include resolutions for the re-election of certain Directors.

Pursuant to Rule 3.3.5 of the NZX Main Board Listing Rules, Refining NZ advises that the closing date for Director nominations is April 3rd 2017.

All nominations must be received by the Company Secretary by 5.00pm on the closing date.

D.M. Jensen
Chief Financial Officer / Company Secretary
The New Zealand Refining Company Limited
Private Bag 9024,
Whangarei 0148

16 March 2017