

12 April 2017

APPOINTMENT OF DIRECTOR – Riccardo Cavallo

The Directors of the New Zealand Refinery Company Limited announce the appointment of Mr Riccardo Cavallo as a Director, filling the vacancy created by the resignation of Mr Andrew Warrell. Mr Cavallo is the Manager of Refining for ExxonMobil's Australia and New Zealand operations.



D.M. Jensen
Chief Financial Officer / Company Secretary

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