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NZX Announcement

4 May 2017

Closing date for Director Nominations

In accordance with Listing Rule 3.3.5 Trustpower Limited (**Trustpower**) advises that the closing date for Director nominations is Monday 29 May 2017 at 5pm.

Nominations must be made by an existing Trustpower Shareholder able to attend and vote at the Annual Meeting of Shareholders.

Nominations should be forwarded to the Company Secretary and should include a brief resume of the nominee and be signed by both the proposing Shareholder and the nominee.

A handwritten signature in blue ink, appearing to read "K. Palmer".

Kevin Palmer

Chief Financial Officer & Company Secretary

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