



REFINING NZ
Your Energy Hive

RESIGNATION OF DIRECTOR

Further to the announcement made on 15 June 2017, the Directors of The New Zealand Refining Company Limited advise that they have received the resignation Mr Matthew Elliott as a Director of the Company.

A handwritten signature in black ink, appearing to read 'D.M. Jensen'. The signature is fluid and cursive, with a prominent initial 'D'.

D.M. Jensen
Chief Financial Officer / Company Secretary

Marsden Point
29 June 2017