

## **NZX Announcement**

**3 August 2017**

**For Immediate Release**

### **2017 ANNUAL MEETING AND DIRECTOR NOMINATION DATES**

#### **Annual Meeting Date**

The Annual Meeting of shareholders of NZ Windfarms Limited will be held at the Grand Mercure Hotel, Auckland at 12.30pm on Tuesday 26<sup>th</sup> September 2016.

#### **Nomination of Directors**

NZ Windfarms Ltd (NWF) confirms that the period during which shareholders may nominate persons to be considered to be directors of NWF at the next Annual Meeting opens today and closes at 5pm on Thursday 17<sup>th</sup> August 2017.

All nominations should be sent to the Company in writing to the following address:

Chief Executive Officer  
NZ Windfarms Limited  
PO Box 20031  
Summerhill  
Palmerston North 4448  
New Zealand