

24 August 2017

**APPOINTMENT OF DIRECTOR – Deborah Boffa**

The Directors of The New Zealand Refining Company Limited announce the appointment of Ms Deborah Boffa as a Director, filling the vacancy created by the resignation of Mr Matthew Elliott. Ms Boffa is the Vice President Fuels NZ and Managing Director BP New Zealand Limited.



D.M. Jensen  
**Chief Financial Officer / Company Secretary**

**Refining NZ**

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