



Better together.

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11 October 2017

## Director Changes

Trustpower announces that with effect 11 October 2017, Marko Bogoievski retires as a director and Steven Fitzgerald is appointed as a director.

Marko has been a director since February 2009. The Board thanks Marko for his commitment to Trustpower and the insight that he has brought. The Board expects to continue to have a strong connection with Marko through his continuing role as Chief Executive of Infratil Limited, Trustpower's largest shareholder.

Steven is Head of Asset Management for HRL Morrison & Co, the manager of Infratil. His current directorships include Perth Energy Holdings (chair), Perth Airport, RetireAustralia and Cullinan (ANU student accommodation). His previous roles for HRL Morrison & Co/Infratil include being the chief executive and then a director of Wellington International Airport and chief executive and director and then chairman of Infratil Airports Europe.

Before joining the HRL Morrison & Co/Infratil group in 2005, Steven held senior management roles at Sydney Airport Corporation.

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