

Key Dates for 2018

The New Zealand Refining Company Limited (trading as Refining NZ) provides the following information:

Preliminary Full Year Results Announcement 28th February 2018

Refining NZ's Full Year Results will be announced on Wednesday 28 February 2018.

The CEO Sjoerd Post and CFO Denise Jensen will also speak to the results live via webcast on the Company's website, and by audio conference. Details for accessing the presentation can be found on the Company's website at www.refiningnz.com

Annual Meeting will be held 23rd April 2018, at Eden Park, Auckland

Preliminary Half Year Results Announcement 23rd August 2018

Eur.

D.M. Jensen Chief Financial Officer / Company Secretary

Marsden Point 9 February 2018