



7 March 2018

**Director Nominations**

Refining NZ will hold this year's Annual Meeting on Monday 23<sup>rd</sup> April 2018 at Eden Park, Auckland.

For the purposes of NZX Listing Rule 3.3.5, the period for the nomination of directors opens today and will close at 5.00 pm on 21<sup>st</sup> March 2018.

Any nominations should be forwarded to:  
Denise Jensen  
Company Secretary  
The New Zealand Refining Company Limited  
Private Bag 9024,  
Whangarei