



REFINING NZ
Your Energy Hive

NZX Statement

Annual Shareholders' Meeting Presentation and the Chairman's and CEO's Address

The New Zealand Refining Company Limited provides a copy of the Presentation, and the Chairman's and CEO's Address to the Annual Shareholders' Meeting, being held today at 2:00pm at Eden Park, South Level 4 Lounge, Auckland.

D.M. Jensen
Chief Financial Officer / Company Secretary

23 April 2018