



Better together.

Trustpower Limited

Head Office

108 Durham Street
Tauranga

Postal Address:
Private Bag 12023
Tauranga Mail Centre
Tauranga 3143

F 0800 32 93 02

Offices in

Auckland
Wellington
Christchurch
Oamaru

Freephone

0800 87 87 87

trustpower.co.nz

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Director Changes

Trustpower announces that with effect 1 June 2018, Steven Fitzgerald resigns as a director and Kevin Baker is appointed as a director.

It is with regret that the Board has accepted Steven's resignation due to an increase in other work commitments in Australia. The Board thanks Steven for his contribution and insights.

Kevin is Chief Financial Officer of Morrison & Co and a member of Morrison & Co's Investment and Asset Management Committees. He was formally Chief Financial Officer of Infratil. He has an active role in the assessment and financing of new investments and is responsible for financial reporting, treasury and taxation, and aspects of governance, for Morrison & Co investment mandates.

Prior to joining Morrison & Co in 2005, Kevin had considerable energy sector experience as Chief Financial Officer of NGC Holdings.

For further information please contact:

Paul Ridley-Smith
Chair
Trustpower Limited

E: prs@hrlmorrison.com
M: 0275 649707