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**NZX Announcement
14 May 2018**

Closing date for Director Nominations

In accordance with Listing Rule 3.3.5 Trustpower Limited (**Trustpower**) advises that the closing date for Director nominations is Wednesday 30 May 2018 at 5pm.

Nominations must be made by an existing Trustpower Shareholder able to attend and vote at the Annual Meeting of Shareholders.

Nominations should be forwarded to the Company Secretary and should include a brief resume of the nominee and be signed by both the proposing Shareholder and the nominee.

Kevin Palmer
COMPANY SECRETARY
Phone: 021 471 779

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