



8 August 2018

New independent director appointed to Z

Z Energy has appointed Blair O'Keeffe to the Z Board as an independent director, effective immediately.

Z Chair, Peter Griffiths, said Blair has been appointed after a thorough international search. The board skills matrix, Z's policies, values, and stands were key search criteria.

"Blair is an internationally and locally experienced board chair, director, and chief executive with over 20 years' experience in the fuels, automotive products and energy sectors and infrastructure management. Blair has a strong commitment to health and safety, and there is alignment between his own and Z's values.

Z is committed to world-class governance and having somebody with Blair's skills and experience will ensure the ongoing balance of skills contributes to the overall performance of the Board. The directors are delighted to welcome Blair to the Z Board," said Peter.

Blair lives in Hawke's Bay, with a portfolio of commercial interests and directorships.

Blair will seek shareholder confirmation of his appointment by election at the company's annual shareholders' meeting in June 2019. The Z Board has determined that Blair meets the criteria and qualifies as an independent director.

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