



26 February 2019

Director Nominations

Refining NZ will hold this year's Annual Meeting on Friday 12 April 2019 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 13 March 2019.

Any nominations should be forwarded to:

Denise Jensen
Company Secretary
The New Zealand Refining Company Limited
Private Bag 9024,
Whangarei