



17 April 2019

Date of Annual Shareholders' Meeting and director nominations

Z Energy Limited will hold its Annual Shareholders' Meeting on Thursday 20 June 2019 at the Z Shed, Z's Head Office at 3 Queens Wharf, Wellington. The time and other details relating to the meeting will be advised in the Notice of Meeting.

For the purpose of NZX Listing Rule 3.3.5, **the period for the nomination of directors will close on Monday 6 May 2019**. All nominations must be received by 5:00pm (New Zealand time) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting.

Any nominations should be forwarded to:

Debra Blackett
General Counsel and Chief Governance Officer
Z Energy Limited
PO Box 2091
Wellington

For further information:

Debra Blackett
Chief Governance Officer
+64 4 498 0344