

NZX Announcement

4 June 2019

For Immediate Release

DETERMINATION OF INDEPENDENT DIRECTORS AND APPOINTMENT OF CHAIRPERSON OF THE BOARD

Following the appointment of new Director's announced on Monday 27 May 2019 and pursuant to NZSX Listing Rule's, the Board of NZ Windfarms Limited has determined, in its view, Mark Evans and Patrick Brockie to be Independent Directors.

In addition, the Board has resolved to appoint John Southworth as Chairperson of the NZ Windfarms Limited Board and related entities from 31 May 2019.

For further information contact:

John Southworth
Chairman
+64 21 930 451