



1 July 2019

## **Effective date for Z Energy's new constitution**

Z Energy (NZX: ZEL) advises that the new constitution adopted at its 2019 annual shareholders' meeting comes into effect today.

On 20 June 2019, Z Energy's shareholders resolved by special resolution to adopt a new constitution to take effect from 1 July 2019. The new constitution was adopted so that Z Energy's constitution would be compliant with the new NZX Listing Rules (dated 1 January 2019), which begin applying to Z Energy today.

A copy of the new constitution may be viewed on Z Energy's investor website: [investor.z.co.nz](http://investor.z.co.nz).

For further information:

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