



NZ Windfarms Ltd
376 North Range Road
PO Box 20031
Summerhill
PALMERSTON NORTH 4448
NEW ZEALAND

Tel +64 6 280 2773
Email info@nzwindfarms.co.nz
Web www.nzwindfarms.co.nz

9 August 2019

NZX Announcement

For immediate release

NOMINATION OF DIRECTORS

NZ Windfarms Ltd (NWF) confirms that the period during which shareholders may nominate persons to be considered to be directors of NWF at the next Annual Meeting opens today and closes at 5pm on Friday 23 August 2019.

All nominations should be sent to the Company in writing or emailed to the following addresses:

Chief Executive Officer
NZ Windfarms Limited
PO Box 20031
Summerhill
Palmerston North 4448
New Zealand

info@nzwindfarms.co.nz

John Southworth
Chairman
DDI: +64 21 930 451

About NZ Windfarms Limited

NZ Windfarms Ltd is a long term specialist wind farm owner and operator, with its revenue coming from the sale of sustainably generated electricity from its Te Rere Hau wind farm.

The Te Rere Hau wind farm is located on North Range Road in the Tararua Ranges outside of Palmerston North. The wind farm has 92 turbines with a capacity of 46 MW producing enough electricity to power approximately 20,000 households.

NZ Windfarms Ltd (NWF) is a public company listed on the NZ Stock Exchange. Up to date share trading information can be obtained from the NZX website.