

27 August 2019

Client Market Services
NZX Limited
Level 1, NZX Centre
11 Cable Street
WELLINGTON

Dear Sir/Madam

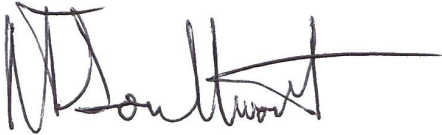
NZ WINDFARMS LIMITED (NWF): ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2019

Please find attached the following information relating to NZ Windfarm Limited's result for the year ended 30 June 2019:

1. a market announcement for the financial year ended 30 June 2019
2. a Results Announcement (as required by NZX Listing Rule 3.5.1); and
3. two Distribution Notices (as required by NZX Listing Rule 3.14.1) detailing the final FY2019 dividend and a quarterly dividend for Q1 FY2020.

For any queries in relation to this please contact John Southworth, Chairman.

Yours faithfully



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 Taranaki 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.