

19 February 2020

## Z Energy announces change to Board of Directors

Z Energy (NZX:ZEL) today announced that Alan (AI) Dunn will retire as a director of Z Energy on 30 April 2020.

"On behalf of the Board of Z I want to thank AI for his service and his contribution to the company," said Z Energy's Chair, Abby Foote.

During his tenure on the board AI chaired the People and Culture committee and served on the Health and Safety committee.

"Al is Z's longest serving director having been on the board since Z's foundation in 2010 and he has made a substantial contribution to the company over this time. Al's experience in retail markets has been invaluable to the business as Z's retail offer has evolved and the Z brand recognition has grown."

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