



**REFINING NZ**  
Your Energy Hive

## **NZX Statement**

### **Annual Shareholders' Meeting – Presentation Materials**

The New Zealand Refining Company Limited provides a copy of the Chairman's Address, CEO's Address and Presentation to the Annual Shareholders' Meeting, being held today via a virtual meeting at 2:00pm.

The meeting can be viewed on-demand via the company's website ([www.refiningnz.com](http://www.refiningnz.com)) from Thursday, 30<sup>th</sup> April 2020.

D.M. Jensen  
**Chief Financial Officer / Company Secretary**

29 April 2020