



19 May 2020

## **Date of Annual Shareholders' Meeting and director nominations**

Z Energy Limited will hold its Annual Shareholders' Meeting on **Thursday 18 June 2020 online**. The time and other details relating to the meeting will be advised in the Notice of Meeting.

For the purpose of NZX Listing Rule 2.3.2, **the period for the nomination of directors will close on 3 June 2020**. All nominations must be received by 5:00pm (New Zealand time) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting.

Any nominations should be forwarded to:

Debra Blackett  
General Counsel and Chief Governance Officer  
Z Energy Limited  
PO Box 2091  
Wellington

For further information:

Debra Blackett  
Chief Governance Officer  
+64 4 498 0344