



Better together.

Trustpower Limited

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NZX Announcement

22 May 2020

Closing date for Director Nominations

In accordance with Listing Rule 2.3.2, Trustpower Limited (**Trustpower**) advises that the closing date for Director nominations is 4 June at 5pm.

Nominations must be made by an existing Trustpower Shareholder able to attend and vote at the Annual Meeting of Shareholders.

Nominations should be forwarded to the Company Secretary by email or post and should include a brief resume of the nominee and be signed by both the proposing Shareholder and the nominee.

A handwritten signature in blue ink, appearing to read "K Palmer".

Kevin Palmer

COMPANY SECRETARY

CompanySecretary@trustpower.co.nz