



**NZX Announcement
2 June 2020**

Closing date for Director Nominations

For the purposes of NZX Listing Rule 2.3.2, Trustpower Limited (**Trustpower**) advises that the closing date for Director nominations has been extended to Friday 12 June 2020. All nominations must be received by 5pm on that date.

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.

Kevin Palmer

COMPANY SECRETARY

CompanySecretary@trustpower.co.nz

Better together.

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