

Better together.

Trustpower Limited

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NZX ANNOUNCEMENT

4 June 2020

Melanie Dyer - GM People and Capability

Melanie Dyer (GM People and Capability) has decided to leave Trustpower and will be finishing up with the company over the coming months to take on the position of Corporate Services Manager at the Port of Tauranga Limited.

Melanie has been on Trustpower's senior executive team for almost six years. CEO, David Prentice, says "The Board and the rest of the senior leadership team will miss Melanie and we are sad to see her go. She has brought great strategic thinking, leadership and people focus to the business, and she has been a key driver of Trustpower's capability building over the last six years. We aren't surprised that she is moving to a broader commercial role and we know that she will go on to make a significant contribution to New Zealand business in the future. We wish her well and thank her for her contribution to Trustpower."

Melanie says "I have loved my time at Trustpower, the people are amazingly talented and capable, and it has been a privilege to be a part of the business' success and growth over my time here. While it has been a tough decision to say goodbye, I'm excited about taking up a new opportunity at the Port of Tauranga Limited."

David Prentice
Chief Executive