



**REFINING NZ**  
Your Energy Hive

## **NZX announcement**

**16 December 2020**

### **Refining NZ announces directorship change**

Refining NZ advises that director Debi Boffa will be resigning her directorship with Refining NZ in the new year and moving to a new role offshore with her employer, bp.

On behalf of the Board, its Chairman Simon Allen would like to thank Ms Boffa for her outstanding contribution to Refining NZ during her 3 years on the Board.

The Board has commenced a process to identify a replacement director and, consistent with previous practice, has invited bp to put forward potential replacement candidates for consideration by the Refining NZ Board. Any director appointed by the Board will be subject to re-election at the next Annual Meeting of Refining NZ shareholders.

Refining NZ will further update the market on the timing of Ms Boffa's resignation and any new appointment to the Board in due course.

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