

30 August 2021

Client Market Services
NZX Limited
Level 1, NZX Centre
11 Cable Street
WELLINGTON

Dear Sir/Madam

NZ WINDFARMS LIMITED (NWF): FULL YEAR RESULTS FOR THE PERIOD ENDING 30 JUNE 2021

Please find attached the following information relating to NZ Windfarms Limited's full year result and annual report for the year ending 30 June 2021:

1. a market release for the year ending 30 June 2021;
2. an annual report including the audited consolidated financial statements for the year ending 30 June 2021;
3. a results announcement (as required by NZX Listing Rule 3.5);
4. an investor presentation for the year ending 30 June 2021;
5. a corporate governance statement for the year ending 30 June 2021 (as required by NZX Listing Rule 3.8.1); and
6. a distribution notice (as required by NZX Listing Rule 3.14.1) detailing an unimputed final dividend payment.

In addition, attached is a copy of the Company's newly adopted Dividend Policy.

For any queries, please contact Warren Koia, Chief Executive.

Yours faithfully



Warren Koia
Chief Executive

About NZ Windfarms Limited

NZ Windfarms Ltd is a long term specialist wind farm owner and operator, with its revenue coming from the sale of sustainably generated electricity from its Te Rere Hau wind farm.

The Te Rere Hau wind farm is located on North Range Road in the Tararua Ranges outside of Palmerston North. The wind farm has 92 turbines with a capacity of 46 MW producing enough clean energy to power about 16,000 homes, or in excess of half the households in Palmerston North. In comparison to generate the same amount of energy, a gas-fired power plant would emit roughly 64,000 tonnes of carbon dioxide, the same as an additional 23,000 cars on the road.

NZ Windfarms Ltd (NWF) is a public company listed on the NZ Stock Exchange. Up to date share trading information can be obtained from the NZX website.