

**23 September 2021**

**NZX Announcement**

**For immediate release**

## **2021 ANNUAL MEETING DATE AND NOMINATION OF DIRECTORS**

### **2021 Annual Meeting Date**

The Annual Meeting of shareholders of NZ Windfarms Limited (NZX Code: NWF) will be in Auckland (venue TBA) on **Wednesday, 27 October 2021** and online via the Link Market Services web link [www.virtualmeeting.co.nz/NWF21](http://www.virtualmeeting.co.nz/NWF21), commencing at **11:00am**.

The Company is planning to hold a physical meeting on the expectation that COVID-19 restrictions may allow the gathering of up to 100 people. Given COVID-19 restrictions impacted the ability to hold a physical meeting last year, the Company is making every effort to allow a physical meeting to occur this year and will work within the public gathering guidelines and COVID-19 protocols in force at the time of the meeting.

If the Company is prevented from being able to hold the Annual Meeting in person on the Meeting Date as a result of COVID-19 restrictions and public gathering limits, shareholders will only be able to join the meeting online at [www.virtualmeeting.co.nz/NWF21](http://www.virtualmeeting.co.nz/NWF21).

### **Nomination of Directors**

As a result of the Board seeking an annual meeting date that is expected to be outside major lock-down restrictions, and in compliance with the listing rules, the Company will re-open the period for which shareholders may nominate persons to be considered to be directors of the Company at the next Annual Meeting and confirms that period opens today and closes **at 5pm on Thursday 7 October 2021**. The strong desire to have a face to face meeting with shareholders is the sole reason for the unusual re-opening of nominations.

All nominations should be sent to the Company in writing or emailed to the following addresses:

Chief Executive Officer  
NZ Windfarms Limited  
PO Box 20031  
Summerhill  
Palmerston North 4448  
New Zealand

[info@nzwindfarms.co.nz](mailto:info@nzwindfarms.co.nz)

**John Southworth**  
Chairman  
DDI: +64 21 930 451

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