

27 October 2021

NZX Announcement

For immediate release

**NZ WINDFARMS LIMITED (NWF): CONFIRMED RESIGNATION DATE FOR RJ SOUTHWORTH – 27 OCTOBER 2021**

On 2 September 2021 NZ Windfarms Limited (NZX Code: NWF) advised that John Southworth will stand down after the 2021 Annual Shareholders' Meeting. At the time of the announcement, the meeting date had not been set. Now that the 2021 Annual Shareholders Meeting has concluded, I can confirm John Southworth's formal resignation date as 27 October 2021.

As per the 2 September 2021 announcement, Christine Spring will take over today as acting Chair, after her successful appointment to the Board by shareholders at today's Annual Shareholders' Meeting.

The search for an independent Chair is proceeding well and we expect to have an update before the end of the calendar year.

ENDS



**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.