

NZX RELEASE

31 March 2022

2021 Annual Report

Attached is the 2021 Annual Report of The New Zealand Refining Company Limited (NZR), being the last report issued by the Company under the ticker code NZR. As previously announced, the company will change its name to Channel Infrastructure NZ Limited and its ticker code will change to CHI from 1 April 2022.

The 2021 Annual Report, reflecting the last full year of refining at Marsden Point is currently available online at www.refiningnz.com and, from 1 April 2022, www.channelnz.com. The attached Section 209 Notice has been mailed to Security Holders.

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Authorised by:

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