

**26 July 2022**

**NZX Announcement**

**For immediate release**

**NOMINATION OF DIRECTORS**

NZ Windfarms Ltd (NZX: NWF) confirms that the period during which shareholders may nominate persons to be considered to be directors of NWF at the next Annual Meeting opens today and closes **at 5pm on Wednesday 10 August 2022.**

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)

For further information, contact Warren Koia, Chief Executive, by phone on 06 280 2773, or by email at [info@nzwindfarms.co.nz](mailto:info@nzwindfarms.co.nz).

Nga mihi nui | Thank you

**Craig Stobo**  
Chairman

**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.