

14 September 2023

NZX Announcement

For immediate release

2023 ANNUAL SHAREHOLDERS MEETING DATE AND NOMINATION OF DIRECTORS

2023 Annual Meeting Date

The Annual Meeting of shareholders of NZ Windfarms Limited (NZX Code: NWF) will be held in **Palmerston North** (venue TBA) on **Thursday, 26 October 2023** and **online** via the Link Market Services web link www.virtualmeeting.co.nz/NWF23, commencing at **2:00pm**.

Nomination of Directors

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 **Thursday 28 September 2023**.

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

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

Thank you

Craig H. Stobo
Chair

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 91 turbines with a capacity of 45.5 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.