



Better together.

**Trustpower Limited**

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**NZX Announcement  
28 July 2016**

**Closing date for Director Nominations**

Trustpower advises that it is reopening the Director nomination period for Director nominations, which closed on 1 July 2016.

In accordance with Listing Rule 3.3.5, Trustpower advises that the closing date for Director nominations is Friday, 12 August 2016 at 5pm.

Nominations must be made by an existing Trustpower Shareholder able to attend and vote at the Annual Meeting of Shareholders.

Nominations should be forwarded to the Company Secretary and should include a brief resume of the nominee and be signed by both the proposing Shareholder and the nominee.

A handwritten signature in blue ink, appearing to read "K Palmer".

Kevin Palmer  
**COMPANY SECRETARY (ACTING)**  
Phone: (07) 572-9776