

**NZX Announcement**

**29 September 2016**

**For Immediate Release**

**2016 ANNUAL MEETING AND DIRECTOR NOMINATION DATES**

**Annual Meeting Date**

The Annual Meeting of shareholders of NZ Windfarms Limited will be held in Palmerston North at 10.30 am on Tuesday 29<sup>th</sup> November 2016. An opportunity will be provided after the meeting for shareholders to visit the wind farm.

**Nomination of Directors**

The closing date for the nomination of Directors of NZ Windfarms Limited is Thursday 13 October 2016.

Please send nominations to:

Chief Financial Officer  
NZ Windfarms Limited  
PO Box 20031  
Summerhill  
Palmerston North 4448  
New Zealand