

## **NZX Announcement**

2 May 2016

For Immediate Release

### **REQUEST FOR SPECIAL MEETING OF SHAREHOLDERS**

LET Securities Limited (LET) hold 7.57% of the issued capital of NZ Windfarms Limited (the Company).

In accordance with clause 3.3(b) of the first schedule of the Company's Constitution LET has provided written notice requesting the Board call a Special Meeting as soon as possible in order that shareholders may consider and vote on the following issues:

1. That 2 directors be removed as directors of the Company.
2. That a new person be elected as a director of the Company.
3. That the Board prioritise and immediately undertake a strategic review by independent advisors of the Company's business and operations with a goal of identifying options to maximise shareholder value.

The Board will now progress LET's request and will update shareholders in due course.

**ENDS**

Chris Sadler

Chief Executive Officer