

NZX Announcement

9 May 2016

For Immediate Release

REQUISITION FOR CONFIRMATION OF APPOINTMENT OF DIRECTORS

Vector Limited (Vector) holds 22.11% 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, Vector has provided written notice requesting the Board call a Special Meeting in order that shareholders may consider separate ordinary resolutions for two existing Directors of the Company as follows:

- To elect the Director (so that, if his election is not supported, he ceases to be a Director from conclusion of the meeting).

Vector Limited has requested that these resolutions be considered at the meeting requested by LET Securities.

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

Chris Sadler

Chief Executive Officer