

Annual Meeting - webcast

On Wednesday 4 May, Refining NZ will be holding its Annual Meeting of Shareholders at the Pullman Hotel, Corner Waterloo Quadrant and Princes Street, Auckland.

The meeting will be streamed live on the Company website (www.refiningnz.com) from 2pm.

D.M. Jensen

Chief Financial Officer / Company Secretary

Marsden Point 29 April 2016