



**REFINING NZ**  
Your Energy Hive

## **NZX Statement**

### **Annual Meeting Address**

The New Zealand Refining Company Limited (NZR) provides a copy of the address to the annual meeting of shareholders, being held today at 2.00pm, Pullman Hotel, Corner Waterloo Quadrant & Princes Street, Auckland.

D.M. Jensen  
**Company Secretary**

4<sup>th</sup> May 2016