



Better together.

Trustpower Limited

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## NOTICE

9 June 2016

To: NZX Limited

### 7.12.1 NOTICE TO NZX LIMITED

For the purposes of Listing Rules 7.12.1 and 10.6.1(a), this notice concerns treasury stock of Trustpower Limited (**Trustpower**) that has been transferred on 9 June 2016 with respect to retention payments made to the Chief Executive and Chief Financial Officer in accordance with their employment arrangements.

Details of the transfers are as follows:

a) Security transferred	Ordinary Shares
ISIN	NZTPWE000157
b) Number of securities transferred	13,400
c) Transfer Price	\$7.975
d) Payment type	Retention payments approved by the Board
e) Any Amount paid up (if not in full)	Not applicable
f) Percentage of total securities transferred	0.004%
g) Reason for transfer	Retention payments to Chief Executive and Chief Financial Officer
h) Specific authority	Board resolutions
i) Any terms of the transfer	Not applicable
j) Total number of securities after transfer	315,751,872 (including 2,785,950 held in treasury stock)
k) Intentions of shares transferred	Not applicable
l) Date of transfer	9 June 2016

Kevin Palmer  
**Company Secretary (acting)**