



Better together.

9 November 2018

To whom it may concern,

## NOTICE OF PROVISION OF FINANCIAL ASSISTANCE

In accordance with section 80 of the Companies Act 1993, Trustpower Limited (**Trustpower**) is required to provide NZX Limited with the following notice in respect of financial assistance provided to an employee in respect of a Retention Arrangement.

This notice is for information only and no action is required.

### Disclosure

The following financial assistance was provided on 5 November 2018:

1. **Nature and amount of the financial assistance:** Trustpower agreed to pay all brokerage and other trading costs associated with the purchase of shares on behalf of the employee. The total amount of this financial assistance was \$153.60.
2. **The person receiving the financial assistance under the Retention Arrangement was:** Peter Calderwood.
3. **Shares in respect of which the financial assistance was provided:** 12,407 ordinary shares in Trustpower (the **Shares**).
4. **Consideration paid for the Shares:** \$6.19 per Share.

A handwritten signature in blue ink, appearing to read 'K. Palmer'.

Kevin Palmer  
**COMPANY SECRETARY**  
Phone: 021 471 779

Trustpower Limited

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