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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 27 July 2016
Subject: Trustpower Limited ("TPW") – Trading Halt of Securities

Message:

NZX Regulation ("NZXR") advises that, at the request of the company, it has placed a trading halt on Trustpower Limited ordinary shares ("TPW"). The trading halt was placed pre market open this morning.

Trustpower has requested this trading halt as the decision of the Supreme Court in respect of Trustpower's dispute with the Commissioner of Inland Revenue is to be released today. The halt will allow the decision to be appropriately released to all investors and allow Trustpower to give its initial assessment of the impact of the decision.

Please contact Client and Data Services on +64 4 496 2854 or cds@nzx.com with any queries.

ENDS