



Better together.

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NZX Announcement

2 August 2019

Determination of Director Independence

Trustpower Limited (**TPW**) advises that, in accordance with NZX Listing Rule 2.6.1, the TPW Board has made a determination as to director independence as follows:

- David Prentice is considered an Independent Director
- Keith Turner is considered a non-Independent Director

Kevin Palmer

Company Secretary

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