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NZX Announcement
10 June 2016

Closing date for Director Nominations

In accordance with Listing Rule 3.3.5 Trustpower advises that the closing date for Director nominations is 1 July 2016 at 5pm.

Nominations must be made by an existing Trustpower Shareholder able to attend and vote at the Annual Meeting of Shareholders.

Nominations should be forwarded to the Company Secretary and should include a brief resume of the nominee and be signed by both the proposing Shareholder and the nominee.

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

Kevin Palmer
COMPANY SECRETARY (ACTING)
Phone: 07 572 9776

Trustpower Limited

Head Office

108 Durham Street
Tauranga

Postal Address:
Private Bag 12023
Tauranga Mail Centre
Tauranga 3143

F 0800 32 93 02

Offices in

Auckland
Wellington
Christchurch
Dunedin

Freephone

0800 87 87 87

trustpower.co.nz