



Better together.

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Director Changes

Trustpower announces that with effect 1 June 2018, Steven Fitzgerald resigns as a director and Kevin Baker is appointed as a director.

It is with regret that the Board has accepted Steven's resignation due to an increase in other work commitments in Australia. The Board thanks Steven for his contribution and insights.

Kevin is Chief Financial Officer of Morrison & Co and a member of Morrison & Co's Investment and Asset Management Committees. He was formally Chief Financial Officer of Infratil. He has an active role in the assessment and financing of new investments and is responsible for financial reporting, treasury and taxation, and aspects of governance, for Morrison & Co investment mandates.

Prior to joining Morrison & Co in 2005, Kevin had considerable energy sector experience as Chief Financial Officer of NGC Holdings.

For further information please contact:

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