



Better together.

28 November 2016

Senior Management Announcement – Listing Rule 10.6.1

For the purposes of Listing Rule 10.6.1, Trustpower Limited (**Trustpower**) notifies NZX of the following appointments:

- Fiona Smith (previously Customer Experience Manager) as General Manager Customer Operations; and
- Craig Neustroski (previously General Manager Trading) as General Manager Markets.

These appointments will be effective from 28th November 2016. The General Manager Trading role is now disestablished.

Stephen Fraser has also been appointed General Manager Generation. Stephen will join Trustpower from a major international oil company and will commence on 7th February 2017.

Kevin Palmer
Acting Chief Financial Officer and Company Secretary
Mobile 021 471 779

Trustpower Limited

Head Office

Truman Lane
RD 5
Tauranga

Postal Address:
Private Bag 12023
Tauranga Mail Centre
Tauranga 3143

T 07 574 4754

F 07 574 4825

Offices in

Auckland
Wellington
Christchurch
Oamaru

Freephone

0800 87 87 87

trustpower.co.nz