



Annual Meeting - webcast

Refining NZ's Annual Shareholder Meeting will be held at 2:00pm on Monday 23rd April 2018, at Eden Park, South Level 4 Lounge, Auckland.

The meeting will be streamed live on the Company website from 2:00pm - www.refiningnz.com/investor-centre

A handwritten signature in black ink, appearing to read 'D.M. Jensen'.

D.M. Jensen
Chief Financial Officer / Company Secretary

Marsden Point
20 April 2018