



REFINING NZ
Your Energy Hive

Resignation of Director - Mike Bennetts

The Directors of The New Zealand Refining Company Limited advise that they have received the resignation from Mr Mike Bennetts as a Director of the Company.

The Board would like to thank Mr Bennetts for his contribution to Refining NZ during his 7 years on the Board.

D.M. Jensen
Chief Financial Officer / Company Secretary

Marsden Point
16 March 2018