



**REFINING NZ**  
Your Energy Hive

**Appointment of new director – Lindis Jones**

Following the announcement of the resignation of Mr. Mike Bennetts this morning, Refining NZ announces that it is in the process of appointing Mr. Lindis Jones as his replacement on the Board. Mr. Jones is the General Manager for Corporate at Z Energy.

It is expected that this process will be completed over the weekend, with the appointment being effective on Monday, 19 March 2018.

D.M. Jensen  
**Chief Financial Officer / Company Secretary**

Marsden Point  
16 March 2018