



REFINING NZ
Your Energy Hive

NZX announcement

19 March 2021

2021 Annual Shareholders Meeting and Director Nominations

Refining NZ advises that its 2021 Annual Shareholders Meeting will be held on Tuesday 29 June 2021. The venue, time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders in due course.

For the purposes of NZX Listing Rule 2.3.2(a), the closing date for director nominations is 5pm on Monday 3 May 2021. Nominations may only be made by a shareholder entitled to attend and vote at the meeting.

Any nominations should be forwarded to:

The Company Secretary
The New Zealand Refining Company Limited
Private Bag 9024
Whangarei

ENDS

Authorised by:
Chris Bougen
General Counsel and Company Secretary

For further information:
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