



25 May 2015

Date of Annual Meeting and director nominations

Z Energy Limited will hold this year's Annual Meeting on Wednesday 1 July 2015 in Auckland at Ellerslie Events Centre.

For the purpose of NZX Main Board / Debt Market Listing Rule 3.3.5 and ASX Listing Rule 14.3, the period for the nomination of directors opens today and will remain open until 5:00pm (New Zealand time) on 9 June 2015.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

All nominations must be received by the Company Secretary by 5:00pm (New Zealand time) on 9 June 2015.

Any nominations should be forwarded to:

Company Secretary
Z Energy Limited
PO Box 2091
Wellington