



REFINING NZ
Your Energy Hive

Annual Meeting - webcast

On Wednesday 4 May, Refining NZ will be holding its Annual Meeting of Shareholders at the Pullman Hotel, Corner Waterloo Quadrant and Princes Street, Auckland.

The meeting will be streamed live on the Company website (www.refiningnz.com) from 2pm.

A handwritten signature in black ink, appearing to read 'D.M. Jensen', is placed below the text.

D.M. Jensen
Chief Financial Officer / Company Secretary

Marsden Point
29 April 2016