



## NZX announcement

10 February 2016

### RESIGNATION OF DIRECTOR

The Directors of the New Zealand Refining Company Limited have received notification of Mr Timothy Wall's resignation from BP Oil. As a consequence, the Board advises that Mr Wall has resigned as a Director of Refining NZ.

The Board would like to acknowledge the significant contribution that Mr Wall has made during his 4 ½ year tenure as a Director of Refining NZ.

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