



**REFINING NZ**  
Your Energy Hive

**Director Nominations**

On 4<sup>th</sup> May 2016 the Annual Meeting of The New Zealand Refining Company Limited (trading as Refining NZ) will be convened.

That Meeting will include resolutions for the re-election of certain Directors.

Pursuant to Rule 3.3.5 of the NZSX Listing Rules, Refining NZ advises that the closing date for Director Nominations' is April 4<sup>th</sup> **2016**

All nominations must be received by the Company Secretary by 5.00pm on the closing date.

D.M. Jensen  
**Chief Financial Officer / Company Secretary**  
The New Zealand Refining Company Limited  
Private Bag 9024,  
Whangarei 0148

**14 March 2016**