



REFINING NZ
Your Energy Hive

RESIGNATION OF DIRECTOR – Mr Stuart Brown

The Directors of the New Zealand Refining Company Limited advise that they have received the resignation of Mr Stuart Brown, as a Director of the Company.

A handwritten signature in black ink, appearing to read 'D.M. Jensen', is written in a cursive style. The signature is positioned above the typed name and title.

D.M. Jensen
Chief Financial Officer / Company Secretary

Marsden Point
9th May 2016