

12 April 2017

**APPOINTMENT OF DIRECTOR – Riccardo Cavallo**

The Directors of the New Zealand Refinery Company Limited announce the appointment of Mr Riccardo Cavallo as a Director, filling the vacancy created by the resignation of Mr Andrew Warrell. Mr Cavallo is the Manager of Refining for ExxonMobil's Australia and New Zealand operations.



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

**Refining NZ**

Port Marsden Highway, Ruakaka, Northland 0171, Private Bag 9024, Whangarei 0148, New Zealand  
Telephone: +64 9 432 5100 Email: [corporate@refiningnz.com](mailto:corporate@refiningnz.com) [www.refiningnz.com](http://www.refiningnz.com)