



REFINING NZ
Your Energy Hive

SHAREHOLDER COMMUNICATIONS S209C NOTICE

Refining NZ's Annual Report for the year ended 31 December 2017 is publicly available on our website www.refiningnz.com. Future Interim and Annual Reports will also be available from this website.

We encourage you to elect to receive all of your Refining NZ shareholder communications electronically by visiting www.investorcentre.com/nz. Existing users should login, select 'My Profile' and click on the 'Update' button on the 'Communication Preferences' tile. For new users, click on 'Create Login' and follow the steps to create your User ID and password.

Alternatively, please supply your email address below if you wish to receive, where applicable, all shareholder communications electronically. This will include the Interim and Annual Reports, transaction statements, payment advices, meeting documentation and any other company related information.

Please note that previous requests for printed copies of Interim and Annual Reports no longer apply.



Please tick this box and enter your email address below if you wish to receive, where applicable, all shareholder communications (including Interim Reports, Annual Reports, transaction statements, payment advices, meeting documents and any other company related information) by email.

EMAIL ADDRESS:

If you provide your email address and tick the box above, you will be deemed to have elected the electronic option. Please note that, although these reports are available electronically, you may at any time request a free printed copy of the most recent Annual Report and future Interim and Annual Reports.



Please tick this box if you would like to receive a printed copy of the Interim and Annual Reports when available each year.

Please fill out the relevant section above and return this form within 15 working days of receiving this form in the reply paid envelope provided; or scan and email to enquiry@computershare.co.nz; or fax to 09 488 8787.

If you have any questions about changing how you receive shareholder communications, please contact Computershare.

Online

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