



# S209 NOTICE

## RECEIVING SHAREHOLDER COMMUNICATIONS

### Computershare Investor Services Limited

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### Receiving Shareholder Communications (S209 Notice)

The Company offers shareholders the option of receiving copies of the Annual Report and Half Year Report in electronic form in preference to a full printed version. A printed copy of The New Zealand Refining Company Limited's (trading as Refining NZ) Annual Report for the year ended 31 December 2016 has been sent only to those shareholders who requested a copy.

An electronic form of the 2016 Annual Report is now available on our website, and Refining NZ's Half Year Report for the six months ended 30 June 2017 will be available on our website around late September 2017. You can obtain copies of these reports at [www.refiningnz.com](http://www.refiningnz.com). Please note that Refining NZ can choose to, but does not, prepare a concise Annual Report as well as the full Annual Report.

We encourage you to elect to receive all Refining NZ shareholder communications online as it keeps costs down, while delivery of our shareholder communications to you is faster and it is better for the environment. Notwithstanding that these reports are available electronically, you retain the right to receive, upon request, a copy of the Annual Report and the next Half Year Report (when available) prepared under the NZX Listing Rules free of charge.

If you wish to receive a printed copy of these reports, please mark the box below and return this form within 15 working days of receiving this form in the reusable envelope provided; or scan and email to [enquiry@computershare.co.nz](mailto: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 on **09 488 8777**.

### I would like to receive a copy of the Annual and Half Year Reports

Please mark this box with an 'X' if you wish to receive a printed copy of Refining NZ's Annual Report and Half Year Report (when available) each year.

You may also elect to receive your investor communications by email by providing us with your email address in the space provided below. If you have previously elected to receive your investor communications by email and wish to continue, there is no need to reconfirm this.

### I wish to receive shareholder communications via email

Please mark this box with an 'X' and enter your email address below if you wish to receive, where applicable, all shareholder communications (including annual reports, interim reports, transaction statements, payment advices, meeting documents and any other company related information) by email.

Email: \_\_\_\_\_

### To update your individual communication preferences online

Visit [www.investorcentre.com/nz](http://www.investorcentre.com/nz) and log in. Select 'My profile' and click on the 'update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to access Investor Centre and register your account. Ongoing you will access this service with your own User ID and Password.