



REFINING NZ
Your Energy Hive

Key Dates for 2017

The New Zealand Refining Company Limited (trading as Refining NZ) provides the following information:

Preliminary Full Year Profit Announcement 28th February 2017

Annual Meeting will be held 3rd May 2017, in Auckland

Preliminary Half Year Profit Announcement 22nd August 2017.

A handwritten signature in black ink, appearing to read 'D.M. Jensen', is placed above the printed name and title.

D.M. Jensen
Chief Financial Officer / Company Secretary

Marsden Point
13 February 2017