



REFINING NZ
Your Energy Hive

Key Dates for 2019

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

Preliminary Full Year Results Announcement 22 February 2019

Refining NZ's Full Year Results will be announced on Friday, the 22nd of February, 2019.

The CEO Mike Fuge and CFO Denise Jensen will also speak to the results live on the Company's website, and by audio conference. Details for accessing the presentation will be available on the Company's website at www.refiningnz.com.

Annual Meeting will be held on Friday, the 12th of April, 2019, at Eden Park, Auckland.

Preliminary Half Year Results Announcement: the 22nd of August, 2019.

D.M. Jensen
Chief Financial Officer / Company Secretary

Marsden Point
12 February 2019