



REFINING NZ
Your Energy Hive

NZX Statement

Annual Shareholders' Meeting – Presentation Materials

The New Zealand Refining Company Limited provides a copy of the Chairman's Address, CEO's Address and Presentation to the Annual Shareholders' Meeting, being held today at 2:00pm at Eden Park, South Level 4 Lounge, Auckland.

The meeting can be viewed on-demand via the company's website (www.refiningnz.com) from Monday, 15th April 2019.

D.M. Jensen
Chief Financial Officer / Company Secretary

12 April 2019