



Better together.

NZX Announcement

5 June 2018

Determination of Director's Independence

As required by Listing Rule 3.3.3(b) Trustpower Limited has determined that Kevin Maxwell Baker is not an Independent Director due to a Disqualifying Relationship as defined in Listing Rule 1.6.1.

Attached is an initial disclosure notice.

Kevin Palmer
Company Secretary
Phone: 021 471 779

Trustpower Limited

Head Office

108 Durham Street
Tauranga

Postal Address:
Private Bag 12023
Tauranga Mail Centre
Tauranga 3143

F 0800 32 93 02

Offices in

Auckland
Wellington
Christchurch
Oamaru

Freephone

0800 87 87 87

trustpower.co.nz