

NZX Announcement

27 July 2018

For Immediate Release

2018 ANNUAL MEETING AND DIRECTOR NOMINATION DATES

Annual Meeting Date

The Annual Meeting of shareholders of NZ Windfarms Limited will be held at the Palmerston North Convention Centre, Palmerston North at 10.30am on Wednesday 26th September 2018.

Nomination of Directors

NZ Windfarms Ltd (NWF) confirms that the period during which shareholders may nominate persons to be considered to be directors of NWF at the next Annual Meeting opens today and closes at 5pm on Friday 10th August 2018.

All nominations should be sent to the Company in writing to the following address:

Chief Executive Officer
NZ Windfarms Limited
PO Box 20031
Summerhill
Palmerston North 4448
New Zealand