



Notice of Meeting

Notice is hereby given that the 59th Annual Meeting of The New Zealand Refining Company Limited will be held on Wednesday, 29 April 2020 commencing at 2:00pm.

With Level 4 COVID-19 measures in place, this Annual Meeting will be conducted as a virtual meeting, accessible online via Lumi AGM. All shareholders will be able to participate in the meeting, vote and ask questions, from smartphones, tablets or desktop devices.

For further information please refer to the enclosed Notice of Meeting as well as [the Virtual Meeting Guide](#).

A handwritten signature in black ink, appearing to read 'D.M. Jensen', is positioned above the typed name.

D.M. Jensen
Chief Financial Officer / Company Secretary

Marsden Point
26 March 2020