



Better together.

**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](http://trustpower.co.nz)

**NZX Announcement**

**27 July 2021**

**Closing date for Director Nominations**

In accordance with Listing Rule 2.3.2, Trustpower Limited (**Trustpower**) advises that the closing date for Director nominations is 11 August at 5pm.

Nominations must be made by an existing Trustpower Shareholder able to attend and vote at the Annual Meeting of Shareholders.

Nominations should be forwarded to the Company Secretary by email or post and should include a brief resume of the nominee and be signed by both the proposing Shareholder and the nominee.

Kevin Palmer

**COMPANY SECRETARY**

CompanySecretary@trustpower.co.nz