

20 December 2023

Director appointed to Z Energy Limited

Z Energy Limited (NZX: ZEL) ("Z") today announced the appointment of Lindis Jones, the CEO of Z, as a new director on the Z Board, effective 20 December 2023.

Simon Allen and Penelope Winn have today announced their resignations as Nonexecutive directors of Z, effective 20 December 2023.

Haley Mortimer Head of Communications haley.mortimer@z.co.nz Ph +64 (0)27 549 9323