



6 May 2021

Date of Annual Shareholders' Meeting and Director Nominations

Z Energy Limited will hold its Annual Shareholders' Meeting on **Thursday 17 June 2021**. The time, location, and other details relating to the meeting will be advised in the Notice of Meeting.

For the purpose of NZX Listing Rule 2.3.2, **the period for the nomination of directors will close on 21 May 2021**. All nominations must be received by 5:00pm (New Zealand time) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting.

Any nominations should be forwarded to:

Debra Blackett
General Counsel and Chief Governance
Officer Z Energy Limited
PO Box 2091
Wellington

For further information:

Debra Blackett
Chief Governance Officer
+64 4 498 0344