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NZX announcement

For immediate release

NZ WINDFARMS LIMITED (NWF): Director Resignation – Mr Mark Evans

NZ Windfarms announces that Mr Mark Evans intends to step down from the Board of Directors at the conclusion of the company's annual shareholder meeting expected to be held late September. Mr Evans has served on the Board of Directors since May 2019.

The Chairman, Mr Craig Stobo thanked Mark for his contribution to the company's governance. He has been a valued member of the Board where his insights and expertise have helped guide the company through a period of transition and stabilisation and he leaves with the company positioned for an exciting future.

Mr Evans expressed his gratitude for the opportunity to serve the company and that he was proud to have been a part of its journey. He praised the company's ability to adapt and change with the times and said that he looks forward to remaining an active shareholder of the company.

The Board extends its sincere thanks to Mr Evans for his dedication and service over the years and wish him all the best in his future endeavours.

For further information, contact Warren Koia, Chief Executive, by phone on 06 280 2773, or by email at info@nzwindfarms.co.nz.

Nga mihi | Thank you

Craig Stobo
Chairman

About NZ Windfarms Limited

NZ Windfarms Ltd is a long-term specialist wind farm owner and operator, with its revenue coming from the sale of sustainably generated electricity from its Te Rere Hau wind farm.

The Te Rere Hau wind farm is located on North Range Road in the Tararua Ranges outside of Palmerston North. The wind farm has 92 turbines with a capacity of 46 MW producing enough clean energy to power about 16,000 homes, or in excess of half the households in Palmerston North. In comparison to generate the same amount of energy, a gas-fired power plant would emit roughly 64,000 tonnes of carbon dioxide, the same as an additional 23,000 cars on the road.

NZ Windfarms Ltd (NWF) is a public company listed on the NZ Stock Exchange. Up to date share trading information can be obtained from the NZX website.