

**22 September 2020**

## **NZX Announcement**

**For immediate release**

### **NZ WINDFARMS LIMITED (NWF): 2020 Annual Shareholders' Meeting - Arrangements for Virtual Meeting - Online Attendance Only**

NWF published a Notice of Meeting on 3 September 2020 in relation to its Annual Meeting of Shareholders citing that the in-person element of the ASM would only go ahead if Auckland was in COVID alert level 1 on 1 October 2020. This further update confirms that due to the current COVID-19 Level 2 restrictions in Auckland, NWF is no longer able to hold this meeting in person and have moved to a virtual only format.

While the date and time have not changed, shareholders will now need to attend and participate in this meeting online, at 11am on Thursday 1 October 2020. Appropriate arrangements have been made and are detailed below.

NWF welcomes the opportunity for shareholders to submit questions to the Board in advance of the Annual Meeting. These questions can be submitted using the proxy form at the following link <https://investorcentre.linkmarketservices.co.nz/voting/NWF>

We appreciate the support and understanding of our shareholders with regard to this one-off arrangement for the 2020 Annual Meeting.

### **Virtual Shareholder Meeting**

To participate at the meeting online use the following link to NWF's share registrar's virtual meeting platform <http://www.virtualmeeting.co.nz/NWF20>

Shareholders attending and participating in the Meeting virtually via the online platform will be able to vote and ask questions during the Meeting. When participating online you will require your shareholder number, found on your proxy form, for verification purposes.

In addition to submitting questions prior to the Meeting via the proxy form, questions can also be asked via the online platform during the meeting. The Chair will answer as many of the most frequently asked questions as possible during the meeting.

More information regarding virtual attendance at the Meeting (including how to vote and ask questions virtually during the Meeting) is available in the Virtual Annual Meeting Online Portal Guide, which is available at <https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>. You can also call the helpline on 0800 200 220 should you require assistance.

You may also appoint a proxy and direct your votes in advance of the meeting. Please see the Notice of Meeting for instructions.



**Warren Koia**  
**Chief Executive**

#### **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. 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.