

Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10. For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one
(Please provide any other relevant details on additional pages)

Full name of Issuer: **NZ Windfarms Limited**

Name of officer authorised to make this notice: **John Worth** Authority for event, e.g. Directors' resolution: **Directors Resolution**

Contact phone number: **021 800 310** Contact fax number: [] Date: **6 / 10 / 2017**

Nature of event
 Tick as appropriate: Bonus Issue If ticked, state whether: Taxable / Non Taxable Conversion Interest Rights Issue Renounceable
 Rights Issue non-renounceable Capital change Call Dividend If ticked, state whether: Interim Full Year Special DRP Applies

EXISTING securities affected by this *If more than one security is affected by the event, use a separate form.*

Description of the class of securities: **Ordinary Shares** ISIN: **NZNWFE0001S1**
If unknown, contact NZX

Details of securities issued pursuant to this event *If more than one class of security is to be issued, use a separate form for each class.*

Description of the class of securities: [] ISIN: []
If unknown, contact NZX

Number of Securities to be issued following event: [] Minimum Entitlement: [] Ratio, e.g. 1 for 2 for []

Conversion, Maturity, Call Payable or Exercise Date: [] Treatment of Fractions: []

Strike price per security for any issue in lieu or date Strike Price available: [] Tick if pari passu OR provide an explanation of the ranking: []

Monies Associated with Event *Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.*

In dollars and cents
 Amount per security (does not include any excluded income): **\$0.0085** Source of Payment: **Income available for distribution**
 Excluded income per security (only applicable to listed PIEs): **\$0.0000**
 Currency: **NZ Dollars** Supplementary dividend details - NZSX Listing Rule 7.12.7: []
 Total monies: **\$2,448,540.46** Date Payable: []

Taxation *Amount per Security in Dollars and cents to six decimal places*

In the case of a taxable bonus issue state strike price: \$ [] Resident Withholding Tax: **\$0.000590** Imputation Credits (Give details): **\$0.003305**

Foreign Withholding Tax: \$ [] FDP Credits (Give details): []

Timing (Refer Appendix 8 in the NZSX Listing Rules)

Record Date 5pm For calculation of entitlements - **20 October, 2017** **Application Date** Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. **3 November, 2017**

Notice Date Entitlement letters, call notices, conversion notices mailed: [] **Allotment Date** For the issue of new securities. Must be within 5 business days of application closing date. []

OFFICE USE ONLY
 Ex Date: [] Security Code: []
 Commence Quoting Rights: [] Security Code: []
 Cease Quoting Rights 5pm: []
 Commence Quoting New Securities: []
 Cease Quoting Old Security 5pm: []

