



**The New Zealand**  
**REFINING COMPANY LTD**

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**Nomination for Directors**

On April 22<sup>nd</sup> 2010 the Annual meeting of The New Zealand Refining Company will be convened.

At that Meeting an election of Directors will be held.

Pursuant to clause 3.3 of the New Zealand Exchange Limited Listing Rules nominations for Directors will be accepted up until close of business on the 5<sup>th</sup> March 2010.

D.M. Jensen  
**Chief Financial Officer / Company Secretary**

Marsden Point  
8<sup>th</sup> February 2010