



The New Zealand REFINING COMPANY LTD

Key Dates for 2010

The New Zealand Refining Company provides the following information.

Preliminary Full Year Profit Announcement 16th February 2010

Annual Meeting will be held 22nd April 2010 at Marsden Point, Northland

Preliminary Half Year Profit Announcement 17th August 2010.

D.M. Jensen
Chief Financial Officer / Company Secretary

Marsden Point

8th February 2010