



**The New Zealand  
REFINING COMPANY LTD**

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**Media Release**

20 January 2010

**NZRC appoints Company Secretary**

The New Zealand Refining Company has today announced the appointment of Denise Jensen as Company Secretary following the resignation of Dennis Martin.

Denise Jensen has been fulfilling the role of Chief Financial Officer and was appointed to the role while Dennis Martin focused on Strategy and Planning. She joined NZRC in February 2005 and has held the positions of internal auditor and finance manager.

Dennis Martin joined NZRC in 2001 and has held the positions of Chief Financial Officer, Company Secretary and Strategy and Planning Manager. He will leave the company in March.

Dennis has brought a lot of financial experience from outside the oil industry to the Marsden Point refinery. During his time with NZRC the company has achieved solid financial results and his contribution to our ongoing success has proved invaluable.

Dennis is relocating to New Plymouth and will take up a new role as Chief Financial Officer for utilities company, Powerco.

Ken Rivers  
**Chief Executive**

Ends

**Notes to editors**

*The New Zealand Refining Company Limited (NZRC). Operates New Zealand's only oil refinery at Marsden Point near Whangarei. The refinery is the nation's leading supplier of refined petroleum products. Four oil companies – BP, Chevron, Mobil and Shell are significant shareholders and customers. NZRC is listed on the New Zealand Stock Exchange.*

For more information:

Greg McNeill,

Communications Manager

P: 09 4328311 x 8782; M:021 873 623; E: [greg.mcneill@nzrc.co.nz](mailto:greg.mcneill@nzrc.co.nz)