



31 October 2016

NZX Announcement

Tilt Renewables – Appointment of Chief Financial Officer and Company Secretary

Tilt Renewables is pleased to announce the appointment of Steve Symons as Chief Financial Officer and Company Secretary.

Steve has been working as interim Chief Financial Officer of Tilt Renewables for the last five months of the Trustpower demerger process and has been heavily involved in the new funding arrangements for the Group.

Steve is a very experienced executive in the Australian energy sector having previously held senior financial and general management roles at TRU Energy, Roaring 40's and Epic Energy.

Steve's appointment will be effective immediately. We look forward to Steve joining us as a key member of the Tilt Renewables' senior management team.

A handwritten signature in black ink, appearing to read "Robert Farron". The signature is stylized and includes a long horizontal line extending to the right.

Robert Farron
Chief Executive
+64 21 224 7275