



**7 July 2017**

## **NZX and ASX ANNOUNCEMENT**

### **RESIGNATION OF DEION CAMPBELL**

In accordance with NZX Listing Rule 10.6.1, Tilt Renewables Limited wishes to advise that Deion Campbell has resigned from his role as GM Generation and Trading.

Deion has played an integral part in the establishment of the Tilt Renewables business following the demerger from Trustpower on 31 October 2016. Additionally, Deion made a substantial contribution over 15 years to the development of Trustpower's wind development and generation business which is now owned and managed by Tilt Renewables.

We are disappointed to lose someone of Deion's calibre and experience but we respect his desire to return to New Zealand and wish him well with his future endeavors.

Deion will continue to be fully employed with the business until 31 October 2017 and will then provide consulting services to Tilt Renewables on special projects and assistance with the transition to new leadership of the Generation and Trading business of the Group.

For further enquiries please contact:

**Robert Farron - Chief Executive Tel: +64 21 224 7275 or +61 429 529 737**

**Tilt Renewables**

GPO Box 16080  
Collins Street West  
Melbourne  
Victoria, 8007  
Australia

Phone: +61 1300 660 623

**tiltrenewables.com**