



NZX ANNOUNCEMENT

27th June 2017

Closing date for Director Nominations

In accordance with Listing Rule 3.3.5 Tilt Renewables Limited (Tilt Renewables) advises that the closing date for Director nominations is Tuesday 18 July 2017 at 5pm.

Nominations must be made by an existing Tilt Renewables Shareholder able to attend and vote at the Annual Meeting of Shareholders.

Nominations should be forwarded to the Company Secretary and should include a brief resume of the nominee and be signed by both the proposing shareholder and the nominee.

A handwritten signature in blue ink, appearing to read "Stephen Symons", written over a light blue horizontal line.

Stephen Symons
Chief Financial Officer & Company Secretary
Phone: +61 419 893 746

Tilt Renewables Limited
Company No. 1212113

GPO Box 16080
Collins Street West
Melbourne
Victoria, 8007
Australia

Phone: +61 3 9654 3066

tiltrenewables.com