



MARKET ANNOUNCEMENT

26 June 2019

Tilt Renewables Limited (ASX/NZX: TLT) – ASX Listing Rule 1.15.3

For the purposes of clause 1.15.3 of the ASX Listing Rules, Tilt Renewables Limited (a Foreign Exempt entity on ASX) confirms that it has complied with and continues to comply with the Listing Rules of the New Zealand Stock Exchange (NZX) which is its home exchange.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Steve Symons".

Steve Symons
Company Secretary

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