



## **NZX/ASX ANNOUNCEMENT**

22<sup>nd</sup> June 2020

### **Closing date for Director Nominations**

Tilt Renewables Limited (TLT) will hold its Annual Meeting of shareholders on 19<sup>th</sup> August 2020. Further details of the meeting will be advised in the Notice of Annual Meeting which will be issued in due course.

In accordance with NZX Main Board Listing Rule 2.3.2 TLT advises that the opening date for nominations for directors is tomorrow, 23<sup>rd</sup> June 2020. The closing date for director nominations is Wednesday 8<sup>th</sup> July 2020 at 5pm.

Nominations must be made by an existing TLT shareholder able to attend and vote at the Annual Meeting.

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 series of horizontal lines.

Stephen Symons  
Chief Financial Officer & Company Secretary  
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