



21 April 2017

New independent director appointed to Z

Z Energy has appointed Stephen Reindler to the Z Board as an independent director, effective 1 May 2017.

Z Chair, Peter Griffiths, said Stephen has been appointed after a thorough international search for a director with the range skills and experience required by the Board.

“Stephen is a highly experienced company director with a strong track record in corporate governance, a background in engineering-related industries and workplace health and safety.

Z is committed to world-class governance and having somebody with Stephen’s skills and experience will ensure the ongoing balance and efficacy of the Board. The directors are delighted to welcome Stephen to the Z Board,” said Peter.

Stephen is a mechanical engineer living in Auckland. He holds a number of directorships, including with Meridian Energy Limited, Naylor Love Enterprises, Waste Disposal Services, Broome International Airport and Worksafe New Zealand.

Stephen will seek shareholder confirmation of his appointment by election at the company’s annual shareholders’ meeting in June. The Z Board has determined that Stephen meets the criteria and qualifies as an independent director.

Jonathan Hill: 04 498 0212, 021 440 090