



NZX Announcement – Trading Halt in Trustpower Shares

23 April 2015

Trustpower Limited ("**Trustpower**") was advised yesterday evening, after market close, that Tauranga Energy Consumer Trust ("**TECT**") was proposing to sell overnight up to 20 million ordinary shares issued by Trustpower with the sale expected to be completed today, 23 April 2015. TECT requested Trustpower to seek a trading halt until TECT advised that the sale was complete.

TECT (through the registered holder TECT Holdings Limited) held prior to the sale approximately 33.20% of Trustpower's ordinary shares. If all 20 million shares are sold, this would reduce TECT's holding to approximately 26.81%.

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