



2 September 2019

2019 Annual Meeting and Director Nominations

Contact Energy Limited advises that its Annual Meeting will be held in Auckland at the South Level 4 Lounge, Eden Park on the morning of Wednesday, 13 November 2019. Further details will be advised in the Notice of Meeting to be sent to all shareholders.

The closing date for director nominations is 16 September 2019. Nominations must be made by a shareholder entitled to attend and vote at the meeting, and should be directed to the Company Secretary at Contact Energy Limited, PO Box 10742, The Terrace, Wellington 6143, New Zealand or by email to companysecretary@contactenergy.co.nz

Kirsten Clayton
Company Secretary