



8 October 2015

Notice of issue of Shares under Employee Equity Scheme

Contact Energy Limited announces that it has issued 39,878 ordinary shares under the Employee Equity Scheme.

In connection with this issue, the following information is provided in accordance with NZSX Listing Rule 7.12.1:

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| Issuer | Contact Energy Limited |
| Class of securities issued | Ordinary Shares |
| ISIN | NZCENE0001S6 |
| Number of securities issued | 39,878 |
| Issue price | Not Applicable |
| Payment in cash | Issued under the Contact Energy Limited (Contact) Employee Equity Scheme |
| Any amount paid up (if not in full) | Not Applicable |
| Percentage of total class of securities issued | 0.0054% |
| Reasons for the issue | As a result of vesting of performance share rights under the terms of Contact's Employee Equity Scheme. |
| Specific authority for the issue | Resolution of Directors dated 18 June 2012 |
| Terms or details of the issue | Terms of the Contact's Employee Equity Scheme. The issued shares rank equally with other fully paid ordinary shares on issue. |
| Total number of securities of the class in existence after the issue | 736,230,716 Ordinary Shares |
| Date of issue | 8 October 2015 |

Shehnaz Hajati
Company Secretary