



STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

NEWS RELEASE

2017 Annual Shareholders' Meeting and Director Nominations

22 August 2017

Mercury NZ Limited will hold its Annual Shareholders' Meeting on 7 November 2017. The venue, time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders in September.

For the purposes of NZX Listing Rule 3.3.5, the closing date for director nominations is 14 September 2017. All nominations must be received by 5.00pm on the closing date. Nominations may be made only by a security holder entitled to attend and vote at the Annual Shareholders' Meeting.

Any nominations should be forwarded to:

The Company Secretary
Mercury NZ Limited
PO Box 90399
Auckland 1142

ENDS

For further information:

Company Secretary – Howard Thomas 09 308 8270

Investors – Tim Thompson 0275 173 470

Media – Craig Dowling 0272 105 337

ABOUT MERCURY NZ LIMITED

Mercury's mission is energy freedom. Our purpose is to inspire New Zealanders to enjoy energy in more wonderful ways and our goal is to be New Zealand's leading energy brand. We focus on our customers, our people, our partners and our country; maintain a long term view of sustainability; and promote wonderful choices. Mercury is energy made wonderful.

Visit us at: www.mercury.co.nz

