



12 April 2018

Sue Sheldon to retire from Contact Energy Board of Directors

Contact Energy today announces the resignation of director Sue Sheldon with effect from 31 August 2018. The Board has commenced a search process for a replacement director.

Sue Sheldon was appointed to the Board of Contact Energy in 2009 and remained on the Board following the 2015 sell down by Origin Energy of its majority interest in Contact Energy.

Sir Ralph Norris, Chair of Contact said, "I would like to thank Sue on behalf of my fellow Board members and our shareholders for her many years of service and contribution to Contact. In her role as a director, and more particularly her role as Chair of the Audit Committee, she has provided sound guidance and advice. I wish her well for her future endeavours."

Dennis Barnes, CEO of Contact said, "I'd like to thank Sue on behalf of the Leadership Team, employees and our stakeholders for her considerable contribution to Contact."

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