



STOCK EXCHANGE LISTINGS: NEW ZEALAND (MCY) / AUSTRALIA (MCY)

## NEWS RELEASE

# 2019 Annual Shareholders' Meeting and Director Nominations

**24 July 2019** - Mercury NZ Limited will hold its Annual Shareholders' Meeting on 27 September 2019. 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 due course. For the purposes of NZX Listing Rule 2.3.2(a), the closing date for director nominations is 8 August 2019. 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 021 720 900  
Media – Craig Dowling 0272 105 337  
Investors – Tim Thompson 0275 173 470

## 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](http://www.mercury.co.nz)

