



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

NEWS RELEASE

2020 Annual Shareholders' Meeting and Director Nominations

24 July 2020 – Mercury NZ Limited will hold its Annual Shareholders' Meeting on 24 September 2020. 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 10 August 2020. 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

Howard Thomas
General Counsel and Company Secretary
Mercury NZ Limited
021 720 900

For investor relations queries, please contact:

William Meek
Chief Financial Officer
0275 173 470

For media queries, please contact:

Craig Dowling
Head of Communications
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



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