



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

## NEWS RELEASE

### 2021 Annual Shareholders' Meeting and Director Nominations

**23 July 2021** – Mercury NZ Limited will hold its Annual Shareholders' Meeting on 23 September 2021. 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 9 August 2021. 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:**

Tim Thompson  
Head of Treasury and Investor Relations  
0275 173 470

**For media queries, please contact:**

Shannon Goldstone  
Communication Manager  
Media phone: 027 210 5337

### 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)

