

11 November 2015

Notice of acquisition of Shares

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Contact Energy Limited (Contact) advises that the following securities have been acquired on market by Contact on 10 November 2015.

Details of the acquisition are as follows:

Issuer	Contact Energy Limited
Class of securities acquired	Ordinary Shares
ISIN	NZCENE0001S6
Number of securities acquired	820,000
Average consideration per security acquired	NZ\$5.0741
Payment in cash	Yes
Any amount paid up (if not in full)	Not Applicable
Principal terms of the securities	Not Applicable
Percentage of total class of securities acquired	0.1120%
Reason for acquisition	Acquisition under Board approved buyback programme
Specific authority for the acquisition	Board Resolution dated 15 October 2015
Any terms or details of the acquisition	Not Applicable
Treasury Stock	Not Applicable
Total number of securities of the class in existence after the acquisition	731,212,908
Date of acquisition	10 November 2015
Intentions for shares acquired	Bought back and cancelled on settlement

Shehnaz Hajati
Company Secretary