

**Ongoing Disclosure Notice****Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Contact Energy Limited
Date this disclosure made:	8 September 2017
Date of last disclosure:	28 October 2015

Director or senior manager giving disclosure

Full name(s):	Dennis Barnes
Name of listed issuer:	Contact Energy Limited
Name of related body corporate (if applicable):	Not Applicable
Position held in listed issuer:	Chief Executive Officer

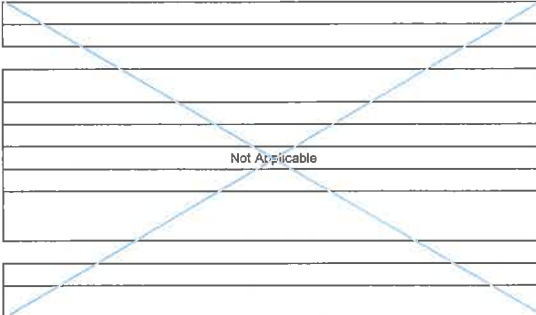
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	(a) Beneficial Interest (b) Beneficial Entitlement under Contact Energy Employee Share Ownership Plan

For that relevant interest-

Number held in class before acquisition or disposal:	(a) 418,240 Ordinary Shares (b) 203 Ordinary Shares
Number held in class after acquisition or disposal:	(a) 472,666 Ordinary Shares (b) 203 Ordinary Shares
Current registered holder(s):	Dennis Barnes
Registered holder(s) once transfers are registered:	Not Applicable

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

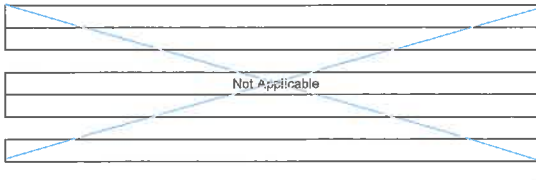
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	29 August 2017
Nature of transaction:	(a) Allotment of 54,426 Ordinary Shares (had no cash issue price) upon exercise of options pursuant to Contact's Employee Equity Scheme
Name of any other party or parties to the transaction (if known):	Not Applicable

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	Please see Nature of transaction above
Number of financial products to which the transaction related:	
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details-	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not Applicable
Date of the prior written clearance (if any):	Not Applicable

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	Not Applicable
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	

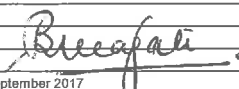
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:
For that derivative relevant interest:-
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Not Applicable

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:
Date of signature:
or
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


8 September 2017
Shehnaz Hajati, Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and

Name of listed issuer:	Contact Energy Limited
Date this disclosure made:	8 September 2017
Date of last disclosure:	14 November 2016

Director or senior manager giving disclosure

Full name(s):	Graham John Cockroft
Name of listed issuer:	Contact Energy Limited
Name of related body corporate (if applicable):	Not Applicable
Position held in listed issuer:	Chief Financial Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	(a) Beneficial Interest (b) Beneficial Entitlement under Contact Energy Employee Share Ownership Plan

For that relevant interest-

Number held in class before acquisition or disposal:	(a) 250,505 Ordinary Shares (b) 571 Ordinary Shares
Number held in class after acquisition or disposal:	(a) 332,987 Ordinary Shares (b) 571 Ordinary Shares
Current registered holder(s):	Graham John Cockroft
Registered holder(s) once transfers are registered:	Not Applicable

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	Not Applicable
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	29 August 2017
Nature of transaction:	(a) Allotment of 82,482 Ordinary Shares (12,482 had no cash issue price; 70,000 upon payment of \$5.2188 per share) upon exercise of options pursuant to Contact's Employee Equity Scheme
Name of any other party or parties to the transaction (if known):	Not Applicable

The consideration, expressed in New Zealand dollars, paid or relieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details-

Whether relevant interests were acquired or disposed of during a closed period:

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

Please see Nature of transaction above

No

Not Applicable

Not Applicable

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Not Applicable
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and

Name of listed issuer:

Date this disclosure made:

Date of last disclosure:

Contact Energy Limited

8 September 2017

14 November 2016

Director or senior manager giving disclosure

Full name(s):

Name of listed issuer:

Name of related body corporate (if applicable):

Position held in listed issuer:

Edward James Kilty

Contact Energy Limited

Not Applicable

Chief Generation and Development Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:

Ordinary Shares

Nature of the affected relevant interest(s):

(a) Beneficial Interest

(b) Beneficial Entitlement under Contact Energy Employee Share Ownership Plan

For that relevant interest-

Number held in class before acquisition or disposal:

(a) 192 Ordinary Shares

(b) 571 Ordinary Shares

Number held in class after acquisition or disposal:

(a) 13,997 Ordinary Shares

(b) 571 Ordinary Shares

Current registered holder(s):

Edward James Kilty

Registered holder(s) once transfers are registered:

Not Applicable

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:

Class of underlying financial products:

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price specified in the terms of the derivative (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Not Applicable

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

Details of transactions requiring disclosure-

Date of transaction:

29 August 2017

Nature of transaction:

(a) Allotment of 13,805 Ordinary Shares (had no cash issue price) upon exercise of options pursuant to Contact's Employee Equity Scheme

Name of any other party or parties to the transaction (if known):

Not Applicable

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

Please see Nature of transaction above

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details-

Whether relevant interests were acquired or disposed of during a closed period:

No

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Not Applicable

Date of the prior written clearance (if any):

Not Applicable

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

Details of derivative,-

Not Applicable

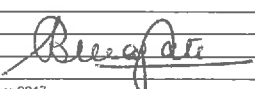
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:
For that derivative relevant interest, -
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Not Applicable

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:
Date of signature:
or
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


8 September 2017
Shehnaz Hajati, Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and

Name of listed issuer:	Contact Energy Limited
Date this disclosure made:	8 September 2017
Date of last disclosure:	21 August 2017

Director or senior manager giving disclosure

Full name(s):	Tania Jane Palmer
Name of listed issuer:	Contact Energy Limited
Name of related body corporate (if applicable):	Not Applicable
Position held in listed issuer:	General Manager - People and Safety

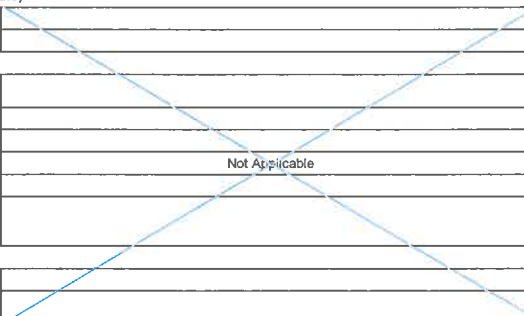
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	(a) Beneficial Interest (b) Beneficial Entitlement under Contact Energy Employee Share Ownership Plan (c) Trustee, Non-Beneficial Interest

For that relevant interest-

Number held in class before acquisition or disposal:	(a) 25,284 Ordinary Shares (b) 571 Ordinary Shares (c) 396,489 Ordinary Shares
Number held in class after acquisition or disposal:	(a) 29,673 Ordinary Shares (b) 571 Ordinary Shares (c) 394,005 Ordinary Shares
Current registered holder(s):	(a) and (b) Tania Jane Palmer (c) Contact Energy Trustee Company Limited
Registered holder(s) once transfers are registered:	Not Applicable

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	(a) 1 and (c) 13
Details of transactions requiring disclosure-	
Date of transaction:	(a) 29 August 2017; (c) 31 August 2017
Nature of transaction:	(a) Allotment of 4,389 Ordinary Shares (had no cash issue price) upon exercise of options pursuant to Contact's Employee Equity Scheme; (c) Off-market transfer(s) of 2,484 ordinary shares to participant(s) pursuant to Contact Share (Employee Ownership Plan)
Name of any other party or parties to the transaction (if known):	(a) Not Applicable; (c) Participant(s) pursuant to Contact Share (Employee Ownership Plan)

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not Applicable
Date of the prior written clearance (if any):	Not Applicable

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	
Nature of relevant interest:	

For that relevant interest, -

Number held in class:
Current registered holder(s):

Not Applicable

For a derivative relevant interest, -

Type of derivative:

Details of derivative, -

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price/s specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

Not Applicable

For that derivative relevant interest, -

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

8 September 2017

Shehnaz Hajati, Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited, and

Name of listed issuer:	Contact Energy Limited
Date this disclosure made:	8 September 2017
Date of last disclosure:	21 August 2017

Director or senior manager giving disclosure

Full name(s):	Catherine Anne Fleetwood Thompson
Name of listed issuer:	Contact Energy Limited
Name of related body corporate (if applicable):	Not Applicable
Position held in listed issuer:	General Manager, External Relations and General Counsel

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
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Nature of the affected relevant interest(s):	(a) Beneficial Interest (b) Beneficial Entitlement under Contact Energy Employee Share Ownership Plan (c) Trustee, Non-Beneficial Interest
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For that relevant interest:

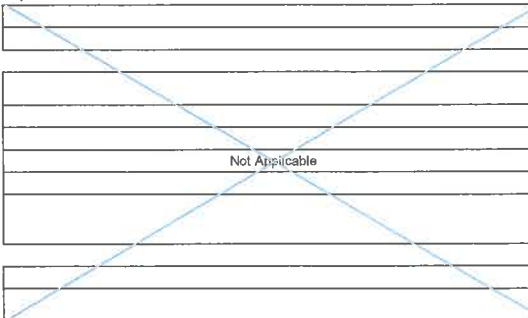
Number held in class before acquisition or disposal:	(a) 13,996 Ordinary Shares (b) 571 Ordinary Shares (c) 396,489 Ordinary Shares
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Number held in class after acquisition or disposal:	(a) 16,417 Ordinary Shares (b) 571 Ordinary Shares (c) 394,005 Ordinary Shares
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Current registered holder(s):	(a) and (b) Catherine Anne Fleetwood Thompson (c) Contact Energy Trustee Company Limited
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Registered holder(s) once transfers are registered:	Not Applicable
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Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	(a) 1 and (c) 13
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Details of transactions requiring disclosure-

Date of transaction:	(a) 29 August 2017; (c) 31 August 2017
Nature of transaction:	(a) Allotment of 2,421 Ordinary Shares (had no cash issue price) upon exercise of options pursuant to Contact's Employee Equity Scheme; (c) Off-market transfer(s) of 2,484 ordinary shares to participant(s) pursuant to Contact Share (Employee Ownership Plan)

Name of any other party or parties to the transaction (if known):	(a) Not Applicable; (c) Participant(s) pursuant to Contact Share (Employee Ownership Plan)
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The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	Please see Nature of transaction above
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Number of financial products to which the transaction related:	
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If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
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Whether relevant interests were acquired or disposed of during a closed period:	No
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Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not Applicable
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Date of the prior written clearance (if any):	Not Applicable
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Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	
Nature of relevant interest:	

For that relevant interest, -

Number held in class:
Current registered holder(s):

Not Applicable

For a derivative relevant interest, -

Type of derivative:

Details of derivative, -

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

Not Applicable

For that derivative relevant interest, -

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

8 September 2017

Shehnaz Hajati, Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and

Name of listed issuer:	Contact Energy Limited
Date this disclosure made:	8 September 2017
Date of last disclosure:	7 April 2017

Director or senior manager giving disclosure

Full name(s):	Annika Catherine Streefland
Name of listed issuer:	Contact Energy Limited
Name of related body corporate (if applicable):	Not Applicable
Position held in listed issuer:	ex General Manager - People and Culture

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	(a) Beneficial Interest (b) Beneficial Entitlement under Contact Energy Employee Share Ownership Plan

For that relevant interest-

Number held in class before acquisition or disposal:	571 Ordinary Shares
Number held in class after acquisition or disposal:	5,246 Ordinary Shares
Current registered holder(s):	Annika Catherine Streefland
Registered holder(s) once transfers are registered:	Not Applicable

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	Not Applicable
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative, -	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	29 August 2017
Nature of transaction:	Allotment of 4,675 Ordinary Shares (had no cash issue price) upon exercise of options pursuant to Contact's Employee Equity Scheme

Name of any other party or parties to the transaction (if known):	Not Applicable
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The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	Please see Nature of transaction above
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Number of financial products to which the transaction related:	
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If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details-	
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Whether relevant interests were acquired or disposed of during a closed period:	No
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Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not Applicable
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Date of the prior written clearance (if any):	Not Applicable
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Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Not Applicable
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Nature of relevant interest:

For that relevant interest, -

Number held in class:

Current registered holder(s):

For a derivative relevant interest, -

Type of derivative:

Details of derivative, -

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

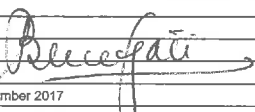
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:
For that derivative relevant interest:-
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Not Applicable

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:
Date of signature:
or
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


8 September 2017
Shehnaz Hajati, Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.