



## 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
14 February 2018
22 December 2017

#### 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:

Catherine Anne Fleetwood Thompson
Contact Energy Limited
Not Applicable
General Manager, External Relations and General Counsel

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

Class of affected quoted financial products:
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Ordinary Shares
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Nature of the affected relevant interest(s):
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(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:
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(a) 23,464 Ordinary Shares
(b) 583 Ordinary Shares
(c) 397,150 Ordinary Shares

Number held in class after acquisition or disposal:
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(a) 23,464 Ordinary Shares
(b) 583 Ordinary Shares
(c) 395,984 Ordinary Shares

Current registered holder(s):
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(a) and (b) Catherine Anne Fleetwood Thompson
(c) Contact Energy Trustee Company Limited

Registered holder(s) once transfers are registered:
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Participants under Contact Share (Employee Ownership Plan)
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#### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
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Class of underlying financial products:
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#### Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
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A statement as to whether the derivative is cash settled or physically settled:
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Maturity date of the derivative (if any):
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Expiry date of the derivative (if any):
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The price specified in the terms of the derivative (if any):
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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:
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#### For that derivative,-

Parties to the derivative:
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If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:
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Not Applicable
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#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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2
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#### Details of transactions requiring disclosure-

Date of transaction:
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14 February 2018
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Nature of transaction:
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Off-market transfer(s) of 1,166 ordinary shares to participant(s) pursuant to Contact Share (Employee Ownership Plan)
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Name of any other party or parties to the transaction (if known):
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Participant(s) in 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:
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Please see Nature of transaction above
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Number of financial products to which the transaction related:
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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):


No
Not Applicable
Not Applicable

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:
<b>Details of derivative</b>
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:

[illegible]

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:

  
14 February 2018  
Kirsten Clayton, Company Secretary

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.