

28 August 2018

Notice of issue of Shares under Employee Equity Scheme

For the purposes of NZSX Listing Rules 7.12.1 and 7.12.9, Contact Energy Limited (**Contact**) advises that the following securities have been issued under its Employee Equity Scheme:

Class of security	Ordinary Shares
ISIN	NZCENE0001S6
Number of securities issued	127,388
Issue price	Under the terms of Contact's Employee Equity Scheme no shares had a cash issue price.
Payment in cash	NA
Amount paid up	In full
Percentage of total class of securities issued	0.018%
Reasons for the issue	Issue of ordinary shares upon exercise of options and share rights pursuant to Contact's Employee Equity Scheme.
Specific authority for the issue	Resolution(s) of Directors dated 12 November 2013.
Terms or details of the issue	Terms of Contact's Employee Equity Scheme. The issued shares rank equally with other fully paid ordinary shares on issue.
Total number of securities of the class in existence after the issue	716,413,958 Ordinary Shares
Date of issue	28 August 2018

Listing Rule 7.12.9

Number of securities converted	127,388 options and share rights issued pursuant to Contact's Employee Equity Scheme
Number and class of securities into which have been converted	127,388 Ordinary Shares
Details of any interests or dividend conditions attaching to relevant securities	None
Number of securities of the same class that remain to be converted	4,479,044 options, 767,565 performance share rights and 588,212 deferred share rights

Kirsten Clayton

Company Secretary