

Capital Change Notice

Section 1: issuer information	
Name of issuer	Contact Energy Limited
NZX ticker code	CEN
Class of Financial Product	Ordinary shares
ISIN	NZCENE0001S6
Section 2: capital change details	
Number issued/acquired/redeemed/	67,483
Nominal value (if any)	N/A
Issue/acquisition/redemption/ price	Under the terms of Contact's Employee Equity Scheme, the shares had no cash issue price.
Nature of the payment (for example, cash or other consideration)	N/A
Amount paid up (if not in full)	In full
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.01%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Issue of ordinary shares upon exercise of options pursuant to Contact's Employee Equity Scheme.
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	716,772,055 ordinary shares
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which	Resolution of Directors on 13 November 2014

the issue, acquisition, or redemption is made	
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Terms of Contact's Employee Equity Scheme. The issued shares rank equally with other fully paid ordinary shares on issue.
Date of issue/acquisition/redemption	27/02/2019
Section 3: authority for this announcement	
Name of person authorised to make this announcement	Kirsten Clayton, Company Secretary
Contact phone number	04 462 1388
Contact email address	companysecretary@contactenergy.co.nz
Date of release via MAP	28/02/2019