

Notification of dividend / distribution

Announcement Summary

Entity name

CONTACT ENERGY LIMITED

Security on which the Distribution will be paid CEN - ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Announcement Type New announcement

Date of this announcement Monday August 12, 2019

Distribution Amount NZD 0.25647059

Ex Date Wednesday August 28, 2019

Record Date Thursday August 29, 2019

Payment Date Tuesday September 17, 2019

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity CONTACT ENERGY LIMITED

1.2 Registered Number Type ABN

Registration Number

68080480477

1.3 ASX issuer code CEN

1.4 The announcement is New announcement

1.5 Date of this announcement Monday August 12, 2019

1.6 ASX +Security Code CEN



ASX +Security Description ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending

ended/ending (date)

Sunday June 30, 2019

2A.4 +Record Date Thursday August 29, 2019

2A.5 Ex Date Wednesday August 28, 2019

2A.6 Payment Date Tuesday September 17, 2019

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

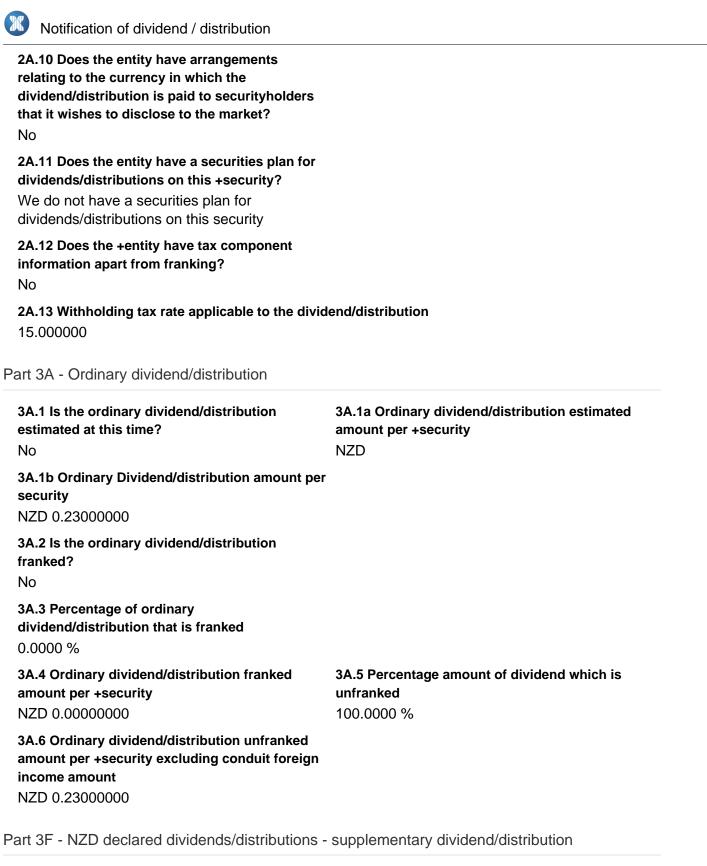
NZD - New Zealand Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form NZD 0.25647059

2A.9a AUD equivalent to total dividend/distribution amount per +security

2A.9b If AUD equivalent not known, date for information to be released Tuesday September 3, 2019

Estimated or Actual? Actual



3F.1 Is a supplementary dividend/distribution payable?

3F.2 Is the supplementary dividend/distribution estimated at this time?

Yes



3F.2b Supplementary dividend/distribution amount per +security NZD 0.02647059 3F.3 Is the Supplementary dividend/distribution franked? No **3F.4 Percentage of Supplementary** 3F.4a Applicable corporate tax rate for franking dividend/distribution that is franked credit (%) 0.0000 % % 3F.5 Supplementary dividend/distribution **3F.6 Percentage of Supplementary** dividend/distribution that is unfranked franked amount per +security NZD 0.00000000 100.0000 % 3F.7 Supplementary dividend/distribution unfranked amount per security NZD 0.02647059

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

The total dividend/distribution amount per security referred to in 2A.9 relates to an ordinary dividend of NZD 0.23 plus a supplementary dividend of NZD 0.02647059 payable to non-New Zealand resident shareholders.

5.2 Additional information for inclusion in the Announcement Summary