



STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

NEWS RELEASE

Notice of Annual Shareholders' Meeting 2019

29 August 2019 – The following materials relating to Mercury's 2019 Annual Shareholders' Meeting are shortly being sent to Mercury Shareholders:

- Email to Shareholders with details of Annual Shareholders' Meeting 2019
- Notice of Meeting 2019
- Voting/Proxy Form 2019

Mercury's Annual Shareholders' Meeting will be held on Friday 27 September 2019 at 10:00am at Level 4 Lounge, South Stand, Eden Park, Gate G, Reimers Ave, Kingsland, Auckland, New Zealand.

For further information:

Investor Relations – Tim Thompson 0275 173 470
Media – Craig Dowling 0272 105 337

ENDS

Attachments:

- Email to Shareholders with details of Annual Shareholders' Meeting 2019
- Notice of Meeting 2019
- Voting/Proxy Form 2019

ABOUT MERCURY NZ LIMITED

Mercury's mission is energy freedom. Our purpose is to inspire New Zealanders to enjoy energy in more wonderful ways and our goal is to be New Zealand's leading energy brand. We focus on our customers, our people, our partners and our country; maintain a long-term view of sustainability; and promote wonderful choices. Mercury is energy made wonderful.

Visit us at: www.mercury.co.nz

