

Section 1: Issuer information				
Name of issuer	Contact Energy Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	CEN			
ISIN (If unknown, check on NZX website)	NZCENE0001S6			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies			
Record date	19/03/2020			
Ex-Date (one business day before the Record Date)	18/03/2020			
Payment date (and allotment date for DRP)	07/04/2020			
Total monies associated with the distribution	\$ 114,892,416 (718,077,598 shares @ \$0.16 / share)			
Source of distribution (for example, retained earnings)	Operating Free Cash Flow			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.19888889			
Gross taxable amount	\$0.19888889			
Total cash distribution	\$0.16000000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	\$0.01764706			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
	Partial imputation			
	No imputation			
If fully or partially imputed, please state imputation rate as % applied	20%			
Imputation tax credits per financial product	\$0.03888889			
Resident Withholding Tax per financial product	\$0.02674444			

Section 4: Distribution re-investment plan (if applicable) – N/A		
DRP % discount (if any)		
Start date and end date for determining market price for DRP		
Date strike price to be announced (if not available at this time)		
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)		
DRP strike price per financial product		
Last date to submit a participation notice for this distribution in accordance with DRP participation terms		
Section 5: Authority for this announcement		
Name of person authorised to make this announcement	Kirsten Clayton, Company Secretary	
Contact person for this announcement	Matthew Forbes, GM Corporate Finance	
Contact phone number	+64 21 072 8578	
Contact email address	investor.centre@contactenergy.co.nz	
Date of release through MAP	10/02/2020	