

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

NEWS RELEASE

Mercury NZ Limited - 2020 Annual Shareholders' Meeting

24 September 2020 – The attached presentations will be given at Mercury NZ Limited's Annual Shareholders' Meeting starting at 10:00am today which will be held as a virtual meeting. The virtual meeting can be accessed through the web platform web.lumiagm.com or the Lumi AGM App which can be downloaded from the App Store or Google Play for free.

- 2020 Annual Shareholders' Meeting Chair and Chief Executive Address
- 2020 Annual Shareholders' Meeting Presentation

ENDS

Howard Thomas General Counsel and Company Secretary Mercury NZ Limited

For investor relations queries, please contact: William Meek Chief Financial Officer 0275 173 470 For media queries, please contact: Craig Dowling Head of Communications 0272 105 337

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