



Trustpower Limited

Head Office
108 Durham Street
Tauranga

Postal Address:
Private Bag 12023
Tauranga Mail Centre
Tauranga 3143

F 0800 32 93 02

Offices in
Auckland
Wellington
Christchurch
Oamaru

Freephone
0800 87 87 87

trustpower.co.nz

21 June 2021

Trustpower announces date of Annual Shareholder Meeting

Trustpower advises that its Annual Shareholder meeting will be held on 22 September 2021.

This meeting date has been set so that shareholders are able to consider the recently announced conditional sale of the Retail Business to Mercury Limited at the meeting. A comprehensive information pack is being prepared and will be distributed with the notice of meeting.

Kevin Palmer
Company Secretary