

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

Note: This form must be completed in accordance with the instructions at the end of the form.

To New Zealand Stock Exchange
and
To Contact Energy Limited

Date this disclosure made: 21/06/2021

Date last disclosure made: 22/04/2021

Date on which substantial holding ceased: 18/06/2021

Substantial product holder(s) giving disclosure

Full name(s): Milford Asset Management Limited

Summary of previous substantial holding

Class of quoted voting products: Ordinary Shares

Summary for **Milford Asset Management Limited**

For this disclosure,—

(a) total number held in class: **39,500,315**

(b) total in class: **776,100,000**

(c) total percentage held in class: 5.0895%

For current holding **after** ceasing to have substantial holding,—

(a) total number held in class: **38,580,265**

(b) total in class: **776,100,000**

(c) total percentage held in class: **4.97%**

Details of transactions and events giving rise to ceasing of substantial holding

On-market purchases equalling 4,007,083 units for total consideration of \$30,544,882.17 NZD.

On-market sales equalling 4,927,133 units for total consideration of \$39,682,540.39 NZD

Additional information

Address of substantial product holder: Level 28, 48 Shortland Street, Auckland 1010, New Zealand.

Contact details: Contact details: Zach Kenworthy, Operations Associate, 09 921 4853

Certification

I, Zach Kenworthy, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.