# market release



## Date of Annual Meeting and Director Nominations closing date

Vector Limited advises that its annual meeting will be held on Wednesday, 29 September 2021, commencing at 2.00pm.

For the purposes of NZX Listing Rule 2.3.2, the closing date and time for receipt of nominations for election to the board of directors of Vector Limited is 5.00pm on Thursday, 29 July 2021.

Director nominations must be sent to:

Company Secretary Vector Limited 101 Carlton Gore Road PO Box 99882 Newmarket Auckland 1149 New Zealand.

### ENDS

#### Investor contact Jason Hollingworth, Chief Financial Officer, Vector Jason.hollingworth@vector.co.nz, 021 312 928

#### Media contact

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#### **About Vector**

Vector is an innovative New Zealand energy company which runs a portfolio of businesses delivering energy and communication services to more than one million homes and commercial customers across Australasia, and the Pacific. Vector is leading the country in creating a new energy future through its Symphony strategy which puts customers at the heart of the energy system. Vector is listed on the New Zealand Stock Exchange with ticker symbol VCT. Our majority shareholder, with voting rights of 75.1%, is Entrust. For further information, visit <u>www.vector.co.nz</u>

creating a new energy future