



30 August 2021

## 2021 Annual Shareholder Meeting Director Nominations

Contact Energy Limited advises that its Annual Shareholder Meeting will be held on Wednesday, 10 November 2021. Further details about the meeting will be included in the Notice of Meeting to be sent to shareholders in October 2021.

The closing date for director nominations is 13 September 2021. Nominations must be made by a shareholder entitled to attend and vote at the meeting, and should be sent by email to [companysecretary@contactenergy.co.nz](mailto:companysecretary@contactenergy.co.nz)

Kirsten Clayton  
Company Secretary  
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