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NZX Release

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TRUSTPOWER LIMITED MOVES TO ONLINE ONLY ANNUAL MEETING

On 24 August 2021, Trustpower released the Notice of Annual Meeting and Proxy Form for its 2021 Annual Meeting, to be held on Wednesday, 22 September 2021 commencing at 1.00pm (NZST). In that Notice of Annual Meeting, shareholders were given the option to join the meeting in person or online.

Trustpower now advises that, due to the continued uncertainty around COVID level restrictions and the 50 person limit on gatherings, it has decided to hold the Annual Meeting entirely online.

More information on online participation is set out in the Notice of Annual Meeting and the virtual meeting guide and at <https://meetnow.global/nz>

As a reminder, you will require your shareholder number to participate, and this is found on your Proxy Form.

David Prentice
Chief Executive