



STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

NEWS RELEASE

Notice of Annual Shareholders' Meeting

24 August 2022 – Notice of Annual Shareholders' Meeting 2022

Mercury's 2022 ASM will be held as a hybrid meeting (in person and online) on Thursday 22 September 2022.

The following materials relating to Mercury's 2022 Annual Shareholders' Meeting are shortly being sent to Mercury Shareholders:

- Notice of Meeting 2022
- Voting/Proxy Form 2022
- Virtual Meeting Guide 2022

ENDS

Howard Thomas

General Counsel and Company Secretary
Mercury NZ Limited

For investor relations queries, please contact:

William Meek
Chief Financial Officer
0275 173 470
investor@mercury.co.nz

For media queries, please contact:

Shannon Goldstone
Head of Communications
027 210 5337
media@mercury.co.nz

ABOUT MERCURY NZ LIMITED

We generate electricity from 100% renewable sources – hydro, geothermal and wind. We also sell utility services to our customers through our retail brands – Mercury, Trustpower and GLOBUG.

We're listed on the New Zealand Stock Exchange and the Australian Stock Exchange with foreign exempt listed status with the ticker symbol 'MCY'. The New Zealand Government holds a legislated 51% shareholding in the Company.

Visit us at: www.mercury.co.nz

