



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

NEWS RELEASE

Mercury 2022 Annual Shareholders' Meeting

22 September 2022 – The attached presentations will be given at Mercury NZ Limited's Annual Shareholders' Meeting starting at 10:00am today which will be held in person at Event Cinemas, Westfield Newmarket, Level 4/309 Broadway, Newmarket, Auckland 1023 and as a virtual meeting.

The virtual meeting can be accessed virtually through the Computershare Meeting Platform <https://meetnow.global/nz>.

To access the virtual meeting:

- > click 'Go' under the Mercury meeting
- > click 'Join Meeting Now'

Shareholders can log in by entering their CSN/Securityholder Number and post code (or country of residence if outside of New Zealand).

Attachments:

- > 2022 Annual Shareholders' Meeting – Chair and Chief Executive Address
- > 2022 Annual Shareholders' Meeting - Presentation

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. We're listed on both exchanges with the ticker symbol 'MCY'. The New Zealand Government (the Crown) holds a legislated 51% shareholding in the Company.

Visit us at: www.mercury.co.nz



The Mercury Building, 33 Broadway, Newmarket 1023
PO Box 90399, Auckland 1142
New Zealand

PHONE: + 64 9 308 8200
FAX: + 64 9 308 8209

mercury.co.nz