



ANNOUNCEMENT

3 July 2024

Manawa Energy – Annual Meeting and Director Nominations

Manawa Energy Limited advises that its Annual Shareholder Meeting will be held in Tauranga on Tuesday, 17 September 2024. Further details about the meeting will be included in the Notice of Meeting to be sent to shareholders in August 2024.

The closing date for director nominations is 12.00pm (NZT), Wednesday 17 July 2024. Nominations must be made by a shareholder entitled to attend and vote at the Annual Shareholder Meeting and sent to the Company Secretary at companysecretary@manawaenergy.co.nz.

Nominations must include the written consent of the person being nominated, as well as their brief biographical details.

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Investor & media enquiries:

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About Manawa Energy Limited

Manawa Energy is Aotearoa New Zealand's largest independent electricity generator and renewables developer. We have 26 power schemes throughout New Zealand and a total installed capacity of 510 megawatts, generating an average of 1942 gigawatt hours of electricity per year. We supply around 650 commercial and industrial customers.

Manawa (meaning 'heart') acknowledges our heritage establishing electricity generation on the Omanawa River in the Kaimai area during the early 1900s. Our name was gifted by Ngāti Hangarau hapū, mana whenua of the area where our Kaimai hydro-electric power scheme is located.