



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

NEWS RELEASE

Notice of Annual Shareholders' Meeting

20 August 2024 – Mercury's 2024 Annual Shareholders' Meeting is being held as a hybrid meeting (in person and online) on Thursday 19 September 2024.

The following materials relating to Mercury's 2024 Annual Shareholders' Meeting are shortly being sent to Mercury Shareholders:

- > Notice of Meeting 2024
- > PwC Non-executive directors' fees benchmarking summary report dated 12 August 2024
- > Voting/Proxy Form 2024
- > Virtual Meeting Guide 2024

ENDS

Howard Thomas

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ABOUT MERCURY NZ LIMITED

Mercury generates electricity from 100% renewable sources: hydro, geothermal and wind. We are also a retailer of electricity, gas, broadband and mobile services. We're listed on the New Zealand Stock Exchange and the Australian Stock Exchange with the ticker symbol 'MCY', with foreign exempt listed status. The New Zealand Government holds a legislated minimum 51% shareholding in the Company.

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