

Date of Annual Meeting Director Nominations Closing Date (LR 3.3.5)

Vector Limited advises that its annual meeting will be held on Thursday, 29 September 2016 commencing at 2.00pm.

The closing date and time for receipt of nominations for election to the board of directors of Vector Limited is 5.00pm on Friday 29 July 2016. Director nominations must be sent to:

Company Secretary
Vector Limited
101 Carlton Gore Road
PO Box 99882
Newmarket
Auckland 1149
New Zealand
Fax: 64-9-978-7500

ENDS

About Vector

Vector is New Zealand's leading multi-network infrastructure company which delivers energy and communication services to more than one million homes and businesses across the country.

Vector is listed on the New Zealand Stock Exchange with ticker symbol VCT. Our majority shareholder, with voting rights of 75.4%, is Entrust (formerly Auckland Energy Consumer Trust).

For further information, visit www.vector.co.nz