



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

NEWS RELEASE

Notice of Annual Shareholders' Meeting

21 AUGUST 2023 – Notice of Annual Shareholders' Meeting 2023

Mercury's 2023 Annual Shareholders' Meeting will be held as a hybrid meeting (in person and online) on Tuesday 19 September 2023.

The following materials relating to Mercury's 2023 Annual Shareholders' Meeting are shortly being sent to Mercury Shareholders:

- Notice of Meeting 2023
- Voting/Proxy Form 2023
- Virtual Meeting Guide 2023

ENDS

Howard Thomas

General Counsel and Company Secretary
Mercury NZ Limited

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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.

Visit us at: www.mercury.co.nz

