



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

NEWS RELEASE

Director independence

26 JULY 2023 – following the announcement that Adrian Littlewood and Mark Binns will join Mercury's Board with effect from 1 August and 1 September 2023 respectively, the Mercury Board has determined that both Mr Littlewood and Mr Binns will be Independent Directors for the purposes of the NZX Listing Rules.

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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