



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

## NEWS RELEASE

# 2023 Annual Shareholders' Meeting and Director Nominations

**21 JULY 2023** – Mercury NZ Limited will hold its Annual Shareholders' Meeting on 19 September 2023. The venue, time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders in due course.

For the purposes of NZX Listing Rule 2.3.2(a), the closing date for director nominations is 7 August 2023. All nominations must be received by 5.00pm on the closing date. Nominations may be made only by a security holder entitled to attend and vote at the Annual Shareholders' Meeting.

Any nominations should be forwarded to:

The Company Secretary  
Mercury NZ Limited  
PO Box 90399  
Auckland 1142

## ENDS

**Howard Thomas**  
General Counsel and Company Secretary  
Mercury NZ Limited

**For investor relations queries, please contact:**  
Paul Ruediger  
Head of Business Performance & Investor Relations  
0275 173 470  
[investor@mercury.co.nz](mailto:investor@mercury.co.nz)

**For media queries, please contact:**  
Shannon Goldstone  
Head of Communications  
027 210 5337  
[mercurycommunications@mercury.co.nz](mailto:mercurycommunications@mercury.co.nz)

## 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](http://www.mercury.co.nz)

