

## **Date of Annual Meeting and Director Nominations closing date**

Vector Limited advises that its annual meeting will be held on Thursday, 28 September 2023, commencing at 2.00pm.

For the purposes of NZX Listing Rule 2.3.2, the closing date and time for receipt of nominations for election to the board of directors of Vector Limited is 5.00pm on Wednesday, 2 August 2023.

Director nominations must be sent to:

Company Secretary  
Vector Limited  
PO Box 99882  
Newmarket  
Auckland 1149  
New Zealand

### **ENDS**

#### **Investor contact**

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#### **Media contact**

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#### **About Vector**

Vector is an innovative New Zealand energy company, which runs a portfolio of businesses delivering energy and communication services to more than 600,000 residential and commercial customers across New Zealand and the Pacific. Vector has a leading role in creating a new energy future through its Symphony strategy which puts customers at the heart of the energy system. Vector is listed on the New Zealand Stock Exchange with ticker symbol VCT. Our majority shareholder, with voting rights of 75.1%, is Entrust. For further information, visit [www.vector.co.nz](http://www.vector.co.nz)