



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

NEWS RELEASE

Mercury 2023 Annual Shareholders' Meeting

19 September 2023 – The attached presentations will be given at Mercury NZ Limited's Annual Shareholders' Meeting starting at 1:00pm (NZST) today which will be held in person at Hyundai Marine Sports Centre, 8/10 Tāmaki Drive, Ōrākei, Auckland 1071 and as a virtual meeting.

The virtual meeting can be accessed through the Computershare Meeting Platform <https://meetnow.global/nz>.

To access the virtual meeting:

- > click 'Go' under the Mercury meeting
- > click 'Join Meeting Now'

Shareholders can log in by entering their CSN/Securityholder Number and post code (or country of residence if outside of New Zealand).

Attachments:

- > 2023 Annual Shareholders' Meeting – Chair, Chief Executive and Executive addresses
- > 2023 Annual Shareholders' Meeting - Presentation

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

