

# market release

20 July 2020



## **Date of Annual Meeting, Director Nominations closing date (under LR 2.3)**

Vector Limited advises that its annual meeting will be held on Friday, 25 September 2020, commencing at 2.00pm.

The closing date and time for receipt of nominations for election to the board of directors of Vector Limited is 5.00pm on Monday, 3 August 2020.

Director nominations must be sent to:

Company Secretary  
Vector Limited  
101 Carlton Gore Road  
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 New Zealand's leading network infrastructure company which runs a portfolio of businesses delivering energy and communication services to more than one million homes and commercial customers across the country. Vector is leading the country in creating a new energy future for customers and continues to grow and invest in the growth of Auckland, and in a wide range of activities and locations. 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)

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creating a new energy future