



10 September 2020

2020 Annual Shareholder Meeting Director Nominations

Contact Energy Limited advises that its Annual Shareholder Meeting will be held on Wednesday, 11 November 2020. Due to uncertainty around COVID-19 alert levels and potential health risks for attendees, the Annual Shareholder Meeting will be held online this year.

The closing date for director nominations is 24 September 2020. Nominations must be made by a shareholder entitled to attend and vote at the meeting, and should be directed to the Company Secretary at Contact Energy Limited, PO Box 10742, The Terrace, Wellington 6143, New Zealand or by email to companysecretary@contactenergy.co.nz

Kirsten Clayton
Company Secretary