



STOCK EXCHANGE LISTINGS: NEW ZEALAND (MCY) / AUSTRALIA (MCY)

## MERCURY NZ LIMITED – 2016 ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATIONS

23 August 2016

Mercury NZ Limited (previously known as Mighty River Power Limited) will hold its Annual Shareholders' Meeting on Thursday 3 November 2016. 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 September.

For the purposes of NZX Listing Rule 3.3.5, the closing date for director nominations is 13 September 2016. 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

Until 2 September 2016:

Level 14, ANZ Centre  
23-29 Albert Street  
Auckland 1010

From 3 September 2016, to our new registered address:

Level 3, 109 Carlton Gore Road  
Newmarket  
Auckland 1023

ENDS

For further information:

Tony Nagel  
Company Secretary  
P: 09 308 8277

Tim Thompson  
Treasury Manager / Investor Relations  
P: 0275 173 470

### **ABOUT MERCURY NZ LIMITED**

At Mercury we're thinking boldly about the possibilities with energy and inspiring New Zealanders with our clean, green electricity and ideas – making energy wonderful. Renewable energy from Mercury's hydro and geothermal stations will power a brighter future for our country.

Visit us at: [www.mercury.co.nz](http://www.mercury.co.nz)

