

STOCK EXCHANGE LISTINGS: NEW ZEALAND (MCY) / AUSTRALIA

## NZX Main Board and Debt Market - Notice pursuant to Listing Rule 7.12.1

**30 May 2018 –** Mercury NZ Limited advises that it has acquired its own securities. The following information is provided in accordance with Listing Rule 7.12.1.

| Class of Security and ISIN:   | Ordinary shares<br>NZMRPE0001S2   |
|---|---|
| Number of Securities acquired:  | 235,035   |
| Acquisition price (average):  | NZ\$3.2206  |
| Whether payment was in cash:  | Yes   |
| Any amount paid up:   | Not applicable  |
| Principal terms:  | Not applicable  |
| Percentage of the total Class of Securities acquired:   | 0.0168%   |
| Reason for acquisition:   | Buyback of Ordinary Shares for capital<br>management purposes which the Board<br>believes is in the best interests of the<br>Company and its shareholders |
| Specific authority for the issue, acquisition or redemption:  | Board resolution dated 1 May 2018   |
| Terms or details of the acquisition:  | On market share acquisition   |
| Total number of Securities of the Class in existence after the acquisition:<br>Total Ordinary Shares:<br>Less Treasury Stock:<br>Total Ordinary Shares after acquisition (excluding Treasury Stock):<br>In the case of an acquisition of shares by an Issuer which is a company<br>registered under the Companies Act 1993, whether those shares are to be<br>held as Treasury Stock: | 1,400,012,517<br>27,511,005<br>1,372,501,512<br>Yes   |
| Date of acquisition:  | 29 May 2018   |

## For further information:

Investors – Tim Thompson 0275 173 470 Media – Craig Dowling 0272 105 337

