

6 June 2018

### Notice of issue of Shares under Employee Equity Scheme

For the purposes of NZSX Listing Rules 7.12.1 and 7.12.9, Contact Energy Limited (**Contact**) advises that the following securities have been issued under its Employee Equity Scheme:

Class of security	Ordinary Shares
ISIN	NZCENE0001S6
Number of securities issued	3,367
Issue price	Under the terms of Contact's Employee Equity Scheme no shares had a cash issue price.
Payment in cash	NA
Amount paid up	In full
Percentage of total class of securities issued	0.0005%
Reasons for the issue	Issue of ordinary shares upon exercise of options and share rights pursuant to Contact's Employee Equity Scheme.
Specific authority for the issue	Resolution(s) of Directors dated 12 November 2013.
Terms or details of the issue	Terms of Contact's Employee Equity Scheme. The issued shares rank equally with other fully paid ordinary shares on issue.
Total number of securities of the class in existence after the issue	716,279,404 Ordinary Shares
Date of issue	6 June 2018

### Listing Rule 7.12.9

Number of securities converted	3,367 options and share rights issued pursuant to Contact's Employee Equity Scheme
Number and class of securities into which have been converted	3,367 Ordinary Shares
Details of any interests or dividend conditions attaching to relevant securities	None
Number of securities of the same class that remain to be converted	6,223,097 options, 789,541 performance share rights and 597,370 deferred share rights

**Kirsten Clayton**

Company Secretary