



15 July 2009

Contact Energy 2009 annual meeting and annual results announcement

Contact Energy Limited confirmed today that its annual results would be released to the New Zealand Exchange on 14 August 2009. Contact also advised that its next annual general meeting would be held in Wellington on 22 October 2009.

Shareholders are advised that, subject to approval from Contact's Board of Directors, the record date for payment of the final distribution for the year will be 28 August 2009. It is intended that Contact's profit distribution plan will apply to the final distribution and an election notice for buy-back of bonus shares issued will be sent to all shareholders following the record date.

The annual meeting will be held at the Michael Fowler Centre, Wakefield Street, Wellington on 22 October 2009. The meeting will be broadcast live on the company's website www.contactenergy.co.nz.

Nominations for election of directors of Contact close at 9am on 24 August 2009. Nominations must be made by a security holder entitled to attend and vote at the annual meeting and should be addressed to 'Director nominations', c/- General Counsel and Company Secretary, PO Box 10742, Wellington.

For more information

Liz Kelly
General Manager, Developments and Acquisitions
04 462 1190
021 461 302