



23 November 2009

## **Cancellation of Contact Energy Treasury Stock**

Contact Energy's Board of Directors has resolved to cancel the shares that the Company holds in itself as treasury stock.

Contact held 2,571,104 shares as treasury stock. This represented 0.43% of Contact's share capital. The shares were non-voting, not listed or quoted on NZX, and were typically excluded when quoting shareholder interests.

The shares were purchased back by the company in March 2009 pursuant to the Profit Distribution Plan. Cancellation of the shares was not assessed as having any taxation implications.

Following the cancellation, the total number of listed ordinary shares in Contact is 596,852,318.

Jonathan Hill  
Communications Manager  
04 462 1285