

To	Company Announcements Office	Facsimile	1300 300 021
Company	Australian Stock Exchange Limited	Date	29 June 2005
From	Bill Hundy	Pages	2
Subject	CONTACT ENERGY - AGM		

Attached herewith is a copy of a clarification statement released to the New Zealand Stock Exchange by Contact Energy Limited in relation to its 2005 Annual General Meeting.

Origin Energy has a 51.36% interest in Contact Energy Limited.

Regards

A handwritten signature in black ink, appearing to read "Bill Hundy", written over a horizontal line.

Bill Hundy
Company Secretary

02 8345 5467 - bill.hundy@originenergy.com.au



29 June 2005

CONTACT ENERGY CONFIRMS WEDNESDAY 12 OCTOBER 2005 ANNUAL MEETING

Contact confirms that the correct day of its next annual meeting is 9.30am, Wednesday, 12 October 2005.

(Contact's statement released on 27 June 2005 was incorrect in that it referred to the meeting being held on Tuesday, 12 October 2005.)

The annual meeting will be held at the SKYCITY Convention Centre, 88 Federal Street, Auckland.

For more information:

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