



To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	31 July 2013
From	Helen Hardy	Pages	2
Subject	CEN - 2013 Annual Meeting & Director Nominations		

Please find attached a release on the above subject.

Regards

A handwritten signature in black ink, appearing to read "Helen Hardy".

Helen Hardy
Company Secretary

02 8345 5023 – helen.hardy@originenergy.com.au

31 July 2013

Contact Energy Limited – 2013 Annual Meeting and Director Nominations

Contact Energy Limited advises that its Annual Meeting will be held in Christchurch at the Addington Events Centre on Tuesday, 15 October 2013. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders.

The closing date for director nominations is Monday, 19 August 2013. All nominations must be received by 5.00pm on the closing date.

Nominations must be made by a security holder entitled to attend and vote at the meeting, and be accompanied by the consent in writing of the person nominated.

Any nominations should be directed to the General Counsel at Contact Energy Limited, PO Box 10742, The Terrace, Wellington 6143 or by facsimile to + 64 4 499 4003.

ENDS