



To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	31 July 2014
From	Helen Hardy	Pages	2
Subject	Contact Energy Limited - 2014 Annual Meeting and Director Nominations		

Attached herewith is a copy of an announcement released to the NZX by Contact Energy today.

Origin Energy holds 53.09% of quoted ordinary shares in Contact Energy Limited.

Regards

Helen Hardy  
Company Secretary

02 8345 5000 - [helen.hardy@originenergy.com.au](mailto:helen.hardy@originenergy.com.au)



31 July 2014

**Contact Energy Limited – 2014 Annual Meeting and Director Nominations**

Contact Energy Limited advises that its Annual Meeting will be held at the InterContinental Wellington on Tuesday, 14 October 2014. 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, 18 August 2014. 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**