

Director nominations closing date

For the purposes of NZX Listing Rule 2.3.2, the closing date and time for receipt of nominations for election to the board of directors of Vector Limited is 5.00pm on Wednesday 12 August 2026.

Director nominations must be sent to:

Company Secretary
Vector Limited
PO Box 99882
Newmarket
Auckland 1149
New Zealand

Vector Limited's annual meeting will be held on Thursday 24 September 2026, commencing at 2.00pm.

ENDS

Investor contact

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Media contact

Matthew Britton, Communications Manager, Vector
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About Vector

Vector is an innovative New Zealand energy company, delivering energy and communication services to more than 630,000 residential and commercial customers across New Zealand. Vector has a leading role in creating a new energy future through its Symphony strategy which puts customers at the heart of the energy system. Vector is listed on the New Zealand Stock Exchange with ticker symbol VCT. Our majority shareholder, with voting rights of 75.1%, is Entrust. For further information, visit www.vector.co.nz.