



## MEDIA RELEASE

8 June 2022

# Manawa Energy Limited – Annual Shareholders' Meeting 2022 and Director Nominations

Manawa Energy Limited ("**Manawa Energy**") advises its Annual Shareholders' Meeting will be held on Friday, 12 August 2022. The venue, time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to shareholders in due course.

In accordance with NZX Listing Rule 2.3.2, Manawa Energy advises that the closing date for director nominations is Thursday, 23 June 2022. All nominations must be received by 5.00pm (NZT) on the closing date.

Nominations must be made by a Manawa Energy shareholder entitled to attend and vote at the Annual Shareholders' Meeting.

Any nominations should be directed to the Company Secretary by email or post at the address below and must be accompanied by the written consent of the person being nominated as well as their brief biographical details (for inclusion in the Notice of Meeting).

Catherine Thompson  
Company Secretary  
Manawa Energy Limited  
108 Durham Street  
Tauranga 3110

Email: [companysecretary@manawaenergy.co.nz](mailto:companysecretary@manawaenergy.co.nz)

### Investor enquiries:

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