

Date of annual meeting and director nominations closing date

Vector Limited advises that its annual meeting will be held on Tuesday 30 September 2025, commencing at 2.00pm.

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 Thursday 31 July 2025.

Director nominations must be sent to:

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

ENDS

Investor contact

Jason Hollingworth, Chief financial officer
Jason.hollingworth@vector.co.nz 021 312 928

Media contact

Jane Luscombe, GM PR and communications
jane.luscombe@vector.co.nz 021 76 79 70

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.