



MEDIA RELEASE

11 May 2023

Manawa Energy – Annual Meeting and Director Nominations

Manawa Energy Limited ("**Manawa Energy**") advises its Annual Shareholders' Meeting will be held on Thursday, 27 July 2023. The venue, time and other details relating to the meeting will be advised in the Notice of Meeting to be made available 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 Friday, 26 May 2023. All nominations must be received by 12.00pm (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 at the email 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).

Email: companysecretary@manawaenergy.co.nz

Investor enquiries:

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Company Secretary

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