



Whakarato Te Rohe Pōtae

**KING COUNTRY TRUST  
(TRUST)**

**PUBLIC NOTICE OF SPECIAL OWNERSHIP REVIEW REPORT**

On 16 February 2026, the Trust issued a special ownership review report on whether the Trust should proceed with the sale of its remaining 24.98% shareholding in King Country Energy Limited to NZX-listed Contact Energy Limited or retain its shareholding.

A copy of the special ownership review report may be inspected from 16 February 2026 at the offices of the Trust (Peak Chartered Accountants, Taumarunui), the offices of King Country Energy, Taumarunui, and the public libraries in Taumarunui, Tūrangi and Ohakune during normal business hours. The report is also available on the Trust's website at [www.kcpowertrust.co.nz](http://www.kcpowertrust.co.nz).

The trustees welcome submissions on the report from interested persons no later than 3pm on 19 March 2026. Submissions may be made to:

The Secretary  
King Country Trust  
C/- Peak Chartered Accountants  
P O Box 384  
Taumarunui, 3946

Email: [kcept@xtra.co.nz](mailto:kcept@xtra.co.nz)

Following this, a further notice will be given for public inspection of the submissions and for one or more public meetings to be held on the special ownership review report.

Dated 16 February 2026