



T R A N S P O W E R

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**Disclosure Statement
22 August 2011**

Transpower 2011 Annual Public Meeting

Transpower's Annual Public Meeting will be held in the Calder Mackay 3 room at The Heritage Auckland Hotel, 35 Hobson Street, Auckland city at 4pm on Thursday 17 November.

The objective of the meeting is to give our stakeholders the opportunity to learn more about our business performance, key challenges and plans for the future. Our directors and senior executives will be on hand to answer questions.

If you would like to attend the meeting, can you please register by sending an e-mail to lewis.rowland@transpower.co.nz by 11 November.

You are welcome to nominate other representatives from your organisation to also attend the meeting.

However, if you are unable to attend you can watch the meeting on our website, www.transpower.co.nz

For further information, please contact:

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