



meridian

Release

Stock exchange listings: NZX (MEL) ASX (MEZ)

Director appointment

24 March 2017

The Meridian Energy Board is pleased to announce the appointment of Mark Verbiest as a Non-Executive Independent Director of the company, effective from today.

Mark is an experienced company director, currently serving on the boards of several major companies and organisations, including: Spark New Zealand (Chairman), ANZ Bank New Zealand Limited (Director), Freightways Limited (Director), Willis Bond Capital Partners Limited and Willis Bond General Partner Limited (Director), and the New Zealand Treasury Advisory Board (Member). He is also a former board member of the Financial Markets Authority and until recently he also held the position of Chairman on the Transpower New Zealand Limited Board.

He is also a trustee of the Southern Lakes Arts Festival Trust and a consultant to national law firm Simpson Grierson. Mark has a law degree from Victoria University of Wellington.

ENDS

Mark Binns
Chief Executive
Meridian Energy Limited

For investor relations queries, please contact:
Owen Hackston
Investor Relations Manager
021 246 4772

For media queries, please contact:
Philippa Norman
External Communications
04 381 1329