



meridian

## **Release**

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

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# Notification of allotment of securities

7 September 2017

For the purposes of Listing Rule 7.12.1 of the NZX Main Board Listing Rules, Meridian Energy Limited advises that the following securities have been issued on 7 September 2017 pursuant to its Executive Long Term Incentive Plan:

<b>Class of Security and ISIN</b>	Ordinary shares NZMELE0002S7
<b>Number of Securities issued</b>	56,850
<b>Issue price</b>	\$2.904
<b>Payment in cash</b>	Yes
<b>Any amount paid up (if not in full)</b>	Not applicable
<b>Percentage of total Class of Securities issued</b>	0.0022%
<b>Reason for issue</b>	Issue of shares pursuant to the Meridian Energy Limited Executive Long Term Incentive Plan
<b>Authority for issue</b>	Directors' resolution

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**Terms of issue**

Issue of ordinary shares to Meridian LTI Trustee Limited on behalf of senior executives pursuant to the Meridian Energy Limited Executive Long Term Incentive Plan, under which the shares are held on trust by Meridian LTI Trustee Limited subject to certain performance targets being met, upon which the shares will vest. The issued shares rank pari passu with existing ordinary shares.

The shares were issued by a transfer of treasury stock from Meridian Energy Limited to Meridian LTI Trustee Limited.

**Total number of Securities of Class in existence after issue**

2,563,000,000

**Treasury Stock**

Not applicable

**Date of issue**

7 September 2017

**ENDS****For investor relations queries, please contact:**

Owen Hackston  
Investor Relations Manager  
021 246 4772

**For media queries, please contact:**

Philippa Norman  
External Communications  
04 806 4607