



meridian

## **Release**

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

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# **‘Senior Manager’ Determination**

13 December 2017

Meridian Energy Limited recently announced changes to its Executive team, with the role of General Manager Markets and Production being split into two new executive positions – Generation and Natural Resources and Wholesale.

Meridian Energy has determined that each of the persons holding the two new executive positions are deemed to be a ‘Senior Manager’ for the purposes of the Financial Markets Conduct Act 2013.

As a result, the persons from time to time holding the following positions in Meridian Energy are deemed to be a ‘Senior Manager’ as defined in section 6 of that Act:

- Chief Executive Officer – Meridian Energy Limited
- Chief Financial Officer
- General Manager – Generation and Natural Resources
- General Manager – Wholesale
- General Manager – Retail
- Chief Executive Officer – Powershop Australia

## **ENDS**

Neal Barclay  
Chief Executive (designate)  
Meridian Energy Limited

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