

Release

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

Meridian Energy Limited - Change of Registered Address

27 May 2019

Due to local council road name changes, from 5 June 2019, Meridian Energy Limited's registered office address and address for service will change to:

Level 2, 55 Lady Elizabeth Lane

Wellington 6011

New Zealand

Please note this change does not affect the mailing address or phone number of the company, which remain:

Meridian Energy Limited

PO Box 10840

Wellington 6143

New Zealand

T: +64 4 381 1200

ENDS

Jason Stein Company Secretary Meridian Energy Limited

For investor relations queries, please contact:

Owen Hackston Investor Relations Manager 021 246 4772

For media queries, please contact:

Claire Shaw External Communications Manager 021 370 677

Meridian Energy Limited (ARBN 151 800 396) A company incorporated in New Zealand 33 Customhouse Quay, PO Box 10840, Wellington 6143