

Release

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

Meridian Energy Limited announces Chief Executive Officer for Flux Federation Limited

5 June 2019

Meridian Energy Chief Executive, Neal Barclay, has today confirmed the appointment of Nic Kennedy as Chief Executive of Flux Federation Limited. Nic has recently been Chair of the Board of Flux Federation. As a result of this appointment, the current Flux Federation Board will be dissolved, and the Flux Chief Executive role will become a member of the Meridian Executive, directly reporting to Neal as Meridian Chief Executive.

"Nic has a great background in business and technology, and with her existing knowledge of Flux, she will be a valuable addition to the Meridian Executive" said Neal. Nic will formally start her role at Flux on Monday, 24 June.

ENDS

Neal Barclay
Chief Executive
Meridian Energy Limited

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