

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Initial Disclosure

6 January 2020

Attached please find an Initial Disclosure Notice for Jason Stein of Meridian Energy Limited (MEL).

ENDS

Jason Woolley
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
Corporate Communications Manager
021 370 677



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Meridian Energy Limited
6-Jan-20
1-Jan-20

Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Jason Adam Stein
Meridian Energy Limited
N/A
Chief Executive Meridian Energy Australia and Powershop Australia

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary shares
1) 171,338
2) 79,631
3) 35,791
1) Legal Ownership
2) Beneficial ownership in connection with the Meridian Energy Limited Long Term Incentive Plan
3) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2019
1) Jason Adam Stein
2) Meridian LTI Trustee Limited
3) N/A

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

N/A
N/A

Details of derivative

The notional value of the derivative (if any) or the notional amount of underlying products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price specified in the terms of the derivative(if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A
N/A
N/A
N/A
N/A
N/A
N/A

For that derivative,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

6-Jan-20
Jason Woolley, General Counsel (Acting)