

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Meridian Energy Limited Annual Shareholder Meeting / Director Nominations

6 August 2020

Meridian Energy Limited advises that it intends to hold its next annual meeting of shareholders at 10.00am on Thursday, 1 October 2020 in Wellington. Further details will be provided in the Notice of Meeting.

For the purposes of NZX Listing Rule 2.3.2(a), the closing date for receiving director nominations for the annual meeting is 5.00pm (New Zealand time) on Friday, 21 August 2020.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and may be sent by:

- Post to General Counsel and Company Secretary, Meridian Energy Limited, PO Box 10840, Wellington 6143; or
- By delivery to 55 Lady Elizabeth Lane, Queens Wharf, Wellington, 6011.

ENDS

Neal Barclay
Chief Executive
Meridian Energy Limited

For investor relations queries, please contact:

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