

*Release*

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Stock Exchange Listings NZX (MEL) ASX (MEZ)

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## Director and Senior Manager Initial Disclosure

23 December 2020

Attached please find an Initial Disclosure Notice for Mathew Bayliss 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:	Meridian Energy Limited
Date this disclosure made:	23-Dec-20
Date on which issuer listed or appointment made:	22-Dec-20

**Director or senior manager giving disclosure**

Full name:	Mathew Bayliss
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Generation (acting)

**Summary of relevant interest (excluding specified derivatives)**

Class of quoted financial product:	Ordinary Shares
Number held in class:	12,435
Nature of relevant interest:	Legal Ownership
Current registered holder:	Mathew Bayliss

**Summary of specified derivatives relevant interest (if applicable)**

Type of derivative:	N/A
Class of underlying financial products:	N/A

**Details of derivative**

The notional value of the derivative (if any) or the notional amount of underlying products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price specified in the terms of the derivative(if any):	N/A
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

*For that derivative,-*

Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	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:	23-Dec-20
Name and title of authorised person:	Jason Woolley, General Counsel