
Stock Exchange Listings NZX (MEL) ASX (MEZ)

Dividend Reinvestment Plan

30 March 2021

Meridian Energy Limited ("**Meridian**") has approved the establishment of a dividend reinvestment plan ("**DRP**"). Under the **DRP**, Shareholders may elect to reinvest the net proceeds of cash dividends payable on all or some of their fully paid ordinary shares in Meridian by acquiring further fully paid shares, free of brokerage charges. Any shareholder who does not choose to participate in the **DRP** will continue to receive their dividends in cash. Further details of the **DRP** and a copy of the **DRP** offer document and participation form will be released in August 2021.

ENDS

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