

## *Release*

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Stock Exchange Listings NZX (MEL) ASX (MEZ)

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# Meridian Energy Limited Annual Shareholder Meeting / Director Nominations

4 August 2022

Meridian Energy Limited advises that it intends to hold its next annual meeting of shareholders at 10.00am on Tuesday, 18 October 2022 in Auckland. 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, 19 August 2022.

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
- Delivery to 287-293 Durham Street North, Christchurch 8013.

## **ENDS**

Neal Barclay  
Chief Executive  
Meridian Energy Limited

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