

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Meridian Energy Limited Annual Shareholder Meeting / Director Nominations

28 July 2023

Meridian Energy Limited advises that it intends to hold its next annual meeting of shareholders on Thursday, 12 October 2023 in Christchurch. 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 Monday, 14 August 2023.

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

For investor relations queries, please contact:

Owen Hackston
Investor Relations Manager
021 246 4772

For media queries, please contact:

Rheilli Uluilalata
External Communications Manager
022 589 1052