



meridian

News Release

Stock exchange listings: NZX (MELCA) ASX (MEZCA)

Director nominations

For the purpose of NZX Listing Rule 3.3.5 and ASX Listing Rule 14.3, the period for the nomination of directors opens today and will remain open until 5:00pm (New Zealand time) on 9 September 2014.

Nominations may only be made by a security holder entitled to attend and vote at the Annual General Meeting.

All nominations must be received by the General Counsel and Company Secretary by 5:00pm (New Zealand time) on 9 September 2014.

Any nominations should be forwarded to:

Jason Stein
General Counsel and Company Secretary
Meridian Energy Limited
PO Box 10840
Wellington 6143

Annual Meeting

Meridian Energy Limited intends to hold its Annual Meeting of shareholders in Wellington on Wednesday, 29 October 2014 at 2.00pm. Further details, including venue, will be advised in the Notice of Meeting.

Important Notice for Investors: The securities of Meridian Energy Limited are represented by Instalment Receipts. Each Instalment Receipt carries a liability to pay a further instalment of NZ\$0.50 on 15 May 2015. When investors acquire the Instalment Receipts they assume the liability to pay the Final Instalment. It is the investor's responsibility to ensure that if they are on the register when the liability for the instalment arises, they can afford to pay the instalment. If an investor has a liability and does not pay the instalment, the Trustee can take action to recover the amount owing including costs and expenses.

Meridian Energy Limited (ARBN 151 800 396) A company incorporated in New Zealand 33 Customhouse Quay, PO Box 10840, Wellington 6143

www.meridian.co.nz