
NEWS RELEASE

10 September 2014

NZX: MRP**ASX: MYT**

Mighty River Power NZD/AUD FX rate for FY2014 final dividend

The foreign exchange rate used for Mighty River Power's final dividend paid to Australian investors in Australian Dollars (AUD) has been set to 0.8954. Dividends will be paid on 30 September 2014.

ENDS

 www.mightyriver.co.nz

For further information:

David Glendining

Head of Communications

T 0272 105 337

Anna Hirst

Head of Investor Relations

T 0275 173 470

Mighty River Power is a company with a great New Zealand heritage, and a leader in this country's electricity industry. Our core business is focused on sustainably harnessing natural resources to produce electricity.

Every year the power stations operated by Mighty River Power generate enough electricity for about 1 million New Zealand homes. We are proud to be more than 95% renewable and, through our listing on the New Zealand Stock Exchange (NZX: "MRP") and the Australian Stock Exchange (ASX: "MYT"), to have over 100,000 shareholders alongside the Crown as our majority owner.

Mighty River Power supplies electricity to about 1-in-5 homes and businesses across New Zealand, through our flagship brand Mercury Energy and other specialty brands. Our metering business, Metrix, the second largest meter provider in New Zealand, is building an important strategic platform with a growing network of 'smart' meters and services to electricity retailers and their customers. We are one of the world's largest geothermal power stations owners and operator.
