

## Appendix 3A.1 - Notification of dividend / distribution

### Important Information

**Information and documents given to ASX become ASX's property and may be made public.**

**Please note that two corporate actions on the same security may not run with different record dates if the timetables result in overlapping (but not identical) ex-periods. It is permissible to run different corporate actions with the same record date except in the case of reorganisations - consolidations/splits which cannot run at the same time as any other corporate action for that entity**

**\*Denotes minimum information required for first lodgement of this form.**

**\*\*Denotes information that must be provided before or on +business day 0 of the relevant Appendix 6A or Appendix 7A timetable. The balance of the information, where applicable, must be provided as soon as reasonably practicable by the entity.**

### Part 1 - Entity and announcement details

#### 1.1 Name of +Entity

MERIDIAN ENERGY LIMITED

#### Registration Number

#### 1.2 Registered Number Type

ARBN

151800396

#### 1.3 ASX issuer code

MEZ

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

Wednesday February 18, 2015

#### 1.6 ASX +Security Code

MEZCA

#### ASX +Security Description

INSTALMENT RECEIPTS NZ\$1.00 PAID NZ\$0.50 UNPAID

### Part 2A - All dividends/distributions basic details

**Each form (announcement) can only relate to one +record date and payment date but may have multiple types of dividend/distributions applicable for those dates, for example an ordinary and a special dividend/distribution. If more than one type is applicable tick each relevant box in Q2A.1. Further Parts to the form will be presented for each type of dividend/distribution selected. All other questions in Part 2A are to be answered on the basis of the total of all the dividend/distribution types indicated in Q2A.1 (i.e. gross) as well as any supplementary dividend/distribution if applicable.**

**2A.1 Type of dividend/distribution**

Ordinary - Special

**2A.2 Dividend/distribution period (frequency)**

Six Monthly

**2A.3 Dividend/distribution relates to period ending**

Wednesday December 31, 2014

**2A.4 +Record Date**

Tuesday March 31, 2015

**2A.5 Ex Date**

Friday March 27, 2015

**2A.6 Payment Date**

Wednesday April 15, 2015

**2A.7 Is the payment of dividend/distribution conditional?**

No

**2A.8 Currency in which the dividend/distribution is made ("primary currency")**

NZD - New Zealand Dollar

**2A.9 Total dividend/distribution amount per +security (in primary currency)**

NZD 0.06200000

**2A.9a AUD equivalent to total dividend/distribution amount per +security****2A.9b If AUD equivalent not known, date for information to be released**

Tuesday March 31, 2015

Estimated or Actual?

**2A.9c FX rate (in format AUD 1.00 / primary currency rate)**

AUD 1.00

FX rate (in format AUD rate/primary currency rate) Primary Currency  
NZD**2A.10 Whether mandatory or via an optional plan or facility, will or can the dividend/distribution be paid in a currency other than the primary currency?**

Yes

**2A.11 Does the +entity have**

no plan

**2A.12 Does the +entity have tax component information apart from franking?**

Yes

**2A.13 Withholding tax rate applicable to the dividend/distribution**

0.150000

**Part 2B - Currency Information**

**2B.1 Does the +entity pay in certain currencies dependent upon the registered address of the +security holder (for example NZD to residents of New Zealand and/or USD to residents of the U.S.A.)?**

Yes

**2B.1a Other currency/currencies in which the dividend/distribution will be paid:**

Currency	Payment currency equivalent amount per security
AUD - Australian Dollar	AUD

**2B.1b If payment currency equivalent not known, date for information to be released** **Estimated or Actual?**

Tuesday March 31, 2015

**2B.1c Method of calculation of payment currency equivalent**

Payment to Australian residents calculated as the AUD equivalent of the NZD per security on the record date 31 March 2015.

**2B.2 Does the entity offer all +security holders a documented plan under which they may apply to receive their payment in a foreign currency?**

No

**Part 3A - Ordinary dividend/distribution**

**3A.1 Is the ordinary dividend/distribution estimated at this time?**

No

**3A.1a Ordinary dividend/distribution estimated amount per +security**

NZD

**3A.1b Ordinary Dividend/distribution amount per security**

NZD 0.04800000

**3A.2 Is the ordinary dividend/distribution franked?**

No

**3A.3 Percentage of ordinary dividend/distribution that is franked**

0.0000 %

**3A.4 Ordinary dividend/distribution franked amount per security**

NZD 0.00000000

**3A.5 Percentage amount of dividend which is unfranked**

100.0000 %

**3A.6 Ordinary dividend unfranked amount per security**

NZD 0.04800000

## Part 3B - Special dividend/distribution

**3B.1 Is the special dividend/distribution estimated at this time?**

No

**3B.1a Special dividend/distribution estimated amount per +security**

NZD

**3B.1b Special dividend/distribution amount per +security**

NZD 0.01400000

**3B.2 Is special dividend/distribution franked?**

No

**3B.3 Percentage of special dividend/distribution that is franked**

0.0000 %

**3B.4 Special dividend/distribution franked amount per +security**

NZD 0.00000000

**3B.5 Percentage of special dividend/distribution that is unfranked**

100.0000 %

**3B.6 Special dividend/distribution unfranked amount per +security**

NZD 0.01400000

## Part 3E - Other - distribution components / tax

**3E.1 Please indicate where and when information about tax components can be obtained (you may enter a url).**

n/a

## Part 3F - NZD declared dividends/distributions - supplementary dividend/distribution

**3F.1 Is a supplementary dividend/distribution payable?**

Yes

**3F.2 Is the supplementary dividend/distribution estimated at this time?**

No

**3F.2b Supplementary dividend/distribution amount per +security**

NZD 0.01100000

**3F.3 Is the Supplementary dividend/distribution franked?**

No

**3F.4 Percentage of Supplementary dividend/distribution that is franked**

0.0000 %

**3F.4a Applicable corporate tax rate for franking credit (%)**

%

**3F.5 Supplementary dividend/distribution franked amount per +security**

NZD 0.00000000

**3F.6 Percentage of Supplementary dividend/distribution that is unfranked**

100.0000 %

**3F.7 Supplementary dividend/distribution unfranked amount per security**

NZD 0.01100000

## Part 5 - Further information

**5.1 Please provide any further information applicable to this dividend/distribution**

No further information.