

## **News Release**

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

## Meridian AUD FX rate for 2015 interim and special dividends

2 April, 2015

The foreign exchange rate used for Meridian Energy's 2015 interim and special dividends paid to Australian investors in AUD has been set at 0.9813. Dividends will be paid on Wednesday 15 April, 2015.

For media queries, please contact:

Paul Clearwater External Communications 027 282 0016 For Investor Relations queries, please contact:

Owen Hackston Investor Relations Manager 021 246 4772

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