

Release

Stock exchange listings: NZX (MEL) ASX (MEZ)

Resignation of Director

28 May 2015

Meridian Energy Limited advises that John Bongard will resign as a director of the company effective 5 November 2015.

Mr Bongard has advised the company that he is leaving Meridian to further his involvement in community based interests including The Rising Foundation, Netball New Zealand and other South Auckland based organisations.

Mr Bongard has been a director of Meridian Energy since May 2011.

ENDS

Jason Stein Company Secretary Meridian Energy Limited

For investor relations queries, please contact:

Owen Hackston Investor Relations Manager 021 246 4772 For media queries, please contact:

Paul Clearwater External Communications 027 282 0016

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