



meridian

Release

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

Meridian Energy Limited – Annual Shareholder Meeting / Director Nominations

19 August 2015

Meridian Energy Limited advises that it intends to hold its next annual meeting of shareholders on Friday 6 November 2015. Formal confirmation and further details will be provided in the Notice of Meeting.

The closing date for director nominations for the annual meeting is 5.00pm (New Zealand time) on Wednesday 16 September 2015.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and may be sent by post to:

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

or by delivery to 33 Customhouse Quay, Queens Wharf, Wellington.

ENDS

Mark Binns
Chief Executive
Meridian Energy Limited

For investor relations queries, please contact:

Owen Hackston
Investor Relations Manager
021 246 4772

For media queries, please contact:

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027 282 0016