

Release

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

Resignation - General Manager of Information Communications and Technology

21 December 2015

Glen McLatchie, the General Manager of the Information Communications and Technology business unit, has advised he is leaving Meridian. Glen has been with Meridian since May 2010 and leaves to join SKYCITY as Chief Information Officer.

Glen's resignation will take effect from 31 March 2016.

ENDS

Jason Stein Company Secretary Meridian Energy Limited

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