

Release

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

Resignation – Meridian Energy Australia Chief Executive

5 January 2016

Meridian Energy Limited advises that Ben Burge, the CEO of its Australian subsidiary business Meridian Energy Australia, has tendered his resignation to take up another position in Australia.

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