

## **Release**

---

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

---

# ‘Senior Manager’ Determination

14 July 2016

For the purposes of the New Zealand Financial Markets Conduct Act 2013, Meridian Energy Limited has determined each of the persons from time to time holding the following positions in Meridian Energy Limited are deemed to be a ‘Senior Manager’ as defined in section 6 of that Act:

- Chief Executive Officer – Meridian Energy Limited
- Chief Financial Officer
- General Manager, Markets and Production
- General Manager, Retail
- Chief Executive Officer – Powershop Australia

## **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:**

Claire Shaw  
Corporate Communications Manager  
021 370 677