



meridian

Release

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

Director retirement

14 September 2016

Sally Farrier has advised the Board of Meridian Energy Limited that she will not seek re-election as a director of Meridian Energy Limited and will therefore retire by rotation from the Board at the conclusion of the annual shareholder meeting to be held in Christchurch on 28 October 2016.

ENDS

Mark Binns
Chief Executive
Meridian Energy Limited

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