

Release

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

Notice of Annual Shareholder Meeting

10 September 2018

Attached is Meridian Energy Limited's 2018 Notice of Meeting and Proxy/Voting Form, which will be sent to security holders today.

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:

Polly Atkins External Communications Specialist 021 174 1715

Meridian Energy Limited (ARBN 151 800 396) A company incorporated in New Zealand 33 Customhouse Quay, PO Box 10840, Wellington 6143