

Release

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

Meridian AUD FX rate for 2018 final and special dividends

3 October 2018

The foreign exchange rate used for Meridian Energy's 2018 final and special dividends paid to Australian investors in AUD has been set at 0.9139. Dividends will be paid on Wednesday 17 October 2018.

Attached is an updated ASX Appendix 3A.1 Notification of Dividend/Distribution released to ASX.

ENDS

Neal Barclay Chief Executive Meridian Energy Limited

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