



meridian

Release

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

Meridian director announces intention to step down

15 March 2019

Meridian Energy today announced that Mary Devine has confirmed she will step down as a director at the conclusion of the 2019 Annual Shareholder Meeting in October. This follows the announcement today that Ms Devine has been appointed as Managing Director of Hallenstein Glasson Holdings Limited.

“The Board and Management thank Mary for her long service to Meridian since her appointment in 2010” said Meridian’s Chair, Chris Moller.

“Mary has been a passionate advocate for Meridian during her nine years on the Board, and her contribution has been significant, most recently in her role as Chair of the Remuneration and Human Resources Committee.”

ENDS

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