

Release

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

Meridian announces new Chief Financial Officer

29 April 2019

Meridian Energy today announced that Mike Roan has been appointed as Chief Financial Officer, effectively immediately. Mike will assume the role of General Manager Finance and Strategy and will have accountability for the finance, strategy and ICT functions at Meridian.

"We are thrilled to be able to appoint Mike to the role of Chief Financial Officer. His background, including experience as Meridian's General Manager Wholesale Markets, along with his Masters degree in Finance, means he is very clearly equipped to take on the role," said Meridian's Chief Executive Officer, Neal Barclay.

Mike is currently General Manager Wholesale Markets at Meridian for which an internal recruitment process will follow.

ENDS

Neal Barclay 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 Affairs Manager 021 370 677

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