

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice – Performance Share Rights

18 October 2019

Meridian Energy Limited (**Meridian**) provides the attached capital change notice pursuant to NZX Listing Rule 3.13.1. This notice relates to the issue of 342,464 performance share rights to senior executives. The performance share rights are being issued pursuant to the Meridian Executive Long-Term Incentive Scheme.

ENDS

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