

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice

24 November 2021

Meridian Energy Limited provides the attached capital change notice pursuant to NZX Listing Rule 3.13.1. This notice relates to the acquisition of 150,000 ordinary shares in connection with the FY22 LTI share buyback announced on 17 November 2021.

ENDS

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Meridian Energy Limited

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