

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice

12 October 2023

Meridian Energy Limited provides the attached Capital Change Notice pursuant to NZX listing rule 3.13.1. This Notice relates to the cancellation of 476,174 performance share rights for senior executives. The performance share rights were issued pursuant to the Meridian Executive Long-Term Incentive Scheme in March 2021.

ENDS

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