

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Dividend reinvestment plan strike price

15 March 2024

Meridian Energy Limited advises that the price at which shares will be issued for the 2024 Interim Ordinary Dividend under the Company's Dividend Reinvestment Plan (DRP) is NZ\$5.7624 per share.

The issue price has been determined, in accordance with the DRP, as the volume weighted average sale price for a share, calculated on all sales of shares which took place through the NZX Main Board over a period of five business days starting on 8 March 2024.

Shareholders who have elected to participate in the DRP, will receive shares, instead of cash, in respect of the 2024 Interim Ordinary Dividend on 26 March 2024.

ENDS

Neal Barclay Chief Executive Meridian Energy Limited

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