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Stock Exchange Listings NZX (MEL) ASX (MEZ)

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## Capital Change Notice Relating to DRP

27 March 2024

Meridian Energy Limited provides the attached Capital Change Notice pursuant to NZX listing rule 3.13.1. This Notice relates to the issue of 1,886,988 ordinary shares under Meridian Energy's Dividend Reinvestment Plan (DRP), dated 25 August 2021, in respect of the 2024 Interim Ordinary Dividend.

**ENDS**

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Meridian Energy Limited

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