

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice Relating to DRP

23 September 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 18,204,174 ordinary shares under Meridian Energy's Dividend Reinvestment Plan (DRP), dated 25 August 2021, in respect of the 2024 Final Ordinary Dividend.

ENDS

021 246 4772

Jason Woolley General Counsel and Company Secretary Meridian Energy Limited

For investor relations queries, please contact: Owen Hackston Investor Relations Manager For media queries, please contact:
Philip Clark
Head of Communications
027 838 5710