

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Updated Capital Change Notice

2 October 2024

Meridian Energy Limited provides the attached Capital Change Notice pursuant to NZX listing rule 3.13.1. This Notice includes Treasury Stock balances, updating a previous notice related 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

Jason Woolley General Counsel and Company Secretary Meridian Energy Limited

For investor relations queries, please contact: Owen Hackston Investor Relations Manager 021 246 4772 For media queries, please contact:
Philip Clark
Head of Communications
027 838 5710