

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice

24 October 2023

Meridian Energy Limited provides the attached Capital Change Notice pursuant to NZX listing rule 3.13.1. This Notice relates to the issue of 866,246 performance share rights for senior executives and members of Meridian's senior management. The performance share rights are being issued pursuant to the Meridian Executive Long-Term Incentive Scheme.

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
External Communications Advisor
022 589 1052