

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice Relating to DRP

18 October 2021

Meridian Energy Limited provides the attached Capital Change Notice pursuant to NZX listing rule 3.13.1. This Notice relates to the issue of 13,400,114 ordinary shares under Meridian Energy's Dividend Reinvestment Plan (DRP), dated 25 August 2021, in respect of the 2021 Final Ordinary Dividend.

ENDS

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