

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Notice of Annual Shareholder Meeting

16 September 2019

Attached is Meridian Energy Limited's 2019 Notice of Meeting and Proxy/Voting Form, which will be sent to security holders today.

ENDS

Jason Stein
Company Secretary
Meridian Energy Limited

For investor relations queries, please contact:

Owen Hackston
Investor Relations Manager
021 246 4772

For media queries, please contact:

Claire Shaw
Corporate Communications Manager
021 370 677