

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice Relating to DRP

25 September 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 3,838,342 ordinary shares under Meridian Energy's Dividend Reinvestment Plan (DRP), dated 25 August 2021, in respect of the 2023 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
External Communications Advisor
022 589 1052