

Amended - Capital Change Notices

29 April 2021

Meridian Energy Limited has amended the following Capital Change Notices to correct the total number of shares on issue (excluding treasury stock):

- notice issued on 23 April 2021 in relation to the acquisition of 175,000 ordinary shares;
- notice issued on 28 April 2021 in relation to the acquisition of 200,705 ordinary shares; and
- notice issued on 28 April 2021 in relation to the acquisition of 68,643 ordinary shares.

The notices relate to the acquisition of ordinary shares in connection with the FY21 LTI share buyback announced on 12 March 2021.

ENDS

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