

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice

23 October 2024

Meridian Energy Limited provides the attached Capital Change Notice pursuant to NZX listing rule 3.13.1. This Notice relates to the issue of 863,878 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
Head of Communications
027 838 5710