

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice

28 April 2021

Meridian Energy Limited provides the attached capital change notice pursuant to NZX Listing Rule 3.13.1. This notice relates to the acquisition of 68,643 ordinary shares in connection with the FY21 LTI share buyback announced on 12 March 2021.

ENDS

Jason Woolley Company Secretary Meridian Energy Limited

For investor relations queries, please contact:
Owen Hackston
Investor Relations Manager

Owen Hackston Investor Relations Manager 021 246 4772 For media queries, please contact: Polly Atkins External Communications Manager 021 174 1715