

<b>Results for announcement to the market</b>		
Name of issuer	Meridian Energy Limited	
Reporting Period	6 months to 31 December 2021	
Previous Reporting Period	6 months to 31 December 2020	
Currency	NZD	
	<b>Amount (NZ\$m)</b>	<b>Percentage change</b>
Revenue from continuing operations	\$1,672	-1%
Total Revenue	\$1,672	-1%
Net profit/(loss) from continuing operations	\$145	-36%
Total net profit/(loss)	\$133	-41%
<b>Interim/Final Dividend</b>		
Amount per Quoted Equity Security	NZ \$0.05850000 Final Ordinary Dividend	
Imputed amount per Quoted Equity Security	NZ \$0.01956500	
Record Date	18/03/2022	
Dividend Payment Date	8/04/2022	
	<b>Current period</b>	<b>Prior comparable period</b>
Net tangible assets per Quoted Equity Security	\$1.90	\$1.87
A brief explanation of any of the figures above necessary to enable the figures to be understood	<p>For commentary on the operational results please refer to the media announcement and interim results presentation.</p> <p>This announcement should be read in conjunction with the attached Condensed Interim Financial Statements for the six months ended 31 December 2021.</p>	
<b>Authority for this announcement</b>		
Name of person authorised to make this announcement	Jason Woolley	
Contact person for this announcement	Jason Woolley	
Contact phone number	+64 4 381 1206	
Contact email address	Jason.Woolley@meridianenergy.co.nz	
Date of release through MAP	23/02/2022	

Audited financial statements accompany this announcement.