

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Dividend reinvestment plan strike price

24 March 2022

Meridian Energy Limited advises that the price at which shares will be issued for the 2022 Interim Ordinary Dividend under the Company's Dividend Reinvestment Plan (DRP) is NZ\$5.0950 per share.

The issue price has been determined, in accordance with the DRP, as the volume weighted average sale price for a share, calculated on all sales of shares which took place through the NZX Main Board over a period of five business days starting on 17 March 2022.

Shareholders who have elected to participate in the DRP, will receive shares, instead of cash, in respect of the 2022 Interim Ordinary Dividend on 8 April 2022.

ENDS

Neal Barclay
Chief Executive
Meridian Energy Limited

For investor relations queries, please contact:

Owen Hackston
Investor Relations Manager
021 246 4772

For media queries, please contact:

Rheilli Uluilalata
External Communications Advisor
022 589 1052