

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice Relating to the DRP

24 September 2025

Meridian Energy Limited provides the attached Capital Change Notice pursuant to NZX listing rule 3.13.1. This Notice relates to the issue of 22,733,735 ordinary shares under Meridian Energy's Dividend Reinvestment Plan (DRP), dated 25 August 2021, in respect of the 2025 Final Ordinary Dividend.

ENDS

Authorised for release by:

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:

Phil Clark
Head of Communications
027 838 5710