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NZX Announcement

For immediate release

Scheme of Arrangement - Initial Court Orders Received

NZ Windfarms Limited (NZX: NWF) has today been issued with initial orders from the High Court (**Initial Orders**) in relation to the proposed scheme of arrangement (**Scheme**) with Meridian Energy Limited (**Meridian**).

A copy of the sealed Initial Orders accompanies this announcement.

It is currently expected that a shareholder meeting to consider the Scheme will be held on 24 June 2025, however a formal notice of meeting, together with the independent adviser's report and certain other shareholder materials, will be released in due course.

ENDS

For further information in relation to this announcement please contact:

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