

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice

23 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 175,000 ordinary shares in connection with the FY21 LTI share buyback announced on 12 March 2021.

ENDS

Jason Woolley Company Secretary Meridian Energy Limited

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