

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice Relating to the DRP

23 September 2026

Meridian Energy Limited provides the attached Capital Change Notice pursuant to NZX listing rule 3.13.1. This Notice relates to the issue of 9,193,084 ordinary shares under Meridian Energy's Dividend Reinvestment Plan (DRP), dated 25 August 2021, in respect of the 2026 Final Ordinary Dividend.

ENDS

Authorised for release by:

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