



29 October 2014

Listed Company Relations
NZX Limited
Level 2, NZX Centre
11 Cable Street
Wellington

Meridian Energy Limited Annual Shareholders' Meeting

Please find attached the following announcements that will be delivered at Meridian's annual shareholders' meeting today at 2pm in Wellington:

- (a) Chairman's address;
- (b) Chief Executive Officer's address;
- (c) the presentation to shareholders; and
- (d) a copy of Meridian's associated media release.

A copy of these announcements will be available on Meridian's website later today.

Yours faithfully

Jason Stein
Company Secretary