

Release

Stock exchange listings: NZX (MEL) ASX (MEZ)

Meridian Energy Limited 2015 Full Year Financial Results

19 August 2015

Today Meridian Energy releases its full year results for the year ended 30 June 2015.

Included in this announcement is:

- 1. Media Release
- 2. NZX Appendix 1
- 3. Meridian Energy Limited Full Annual Report (including audited financial statements) for the Year Ended 30 June 2015
- 4. NZX Appendix 7 detailing the ordinary dividend of NZD 8.08 cents per share to be paid on 15 October 2015 to those shareholders on the company's share register as at 30 September 2015.
- 5. NZX Appendix 7 detailing the special dividend of NZD 3.95 cents per share to be paid on 15 October 2015 to those shareholders on the company's share register as at 30 September 2015.
- 6. Annual Results Presentation
- 7. Shareholder Letter
- 8. ASX Disclosures
- 9. Financial Assistance Disclosure Notice

ENDS

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