



Integrated report

for the year ended 30 June 2017.

Dear Investor

Meridian Energy Limited's integrated report for the year ended June 2017 is now available on our website at www.meridianenergy.co.nz/investors

It's important to note that as a result of new regulations we need to confirm how you'd like to receive our investor communications in the future. At Meridian, we're committed to sustainability and reducing our environmental footprint. You can too by choosing to receive our investor communications electronically.

PLEASE TICK ONE:



TICK HERE if you would like to receive Meridian's investor communications electronically;
please confirm your email address: _____

NOTE: By providing your email address above, you consent to receiving investor communications electronically (this may include email notifications, integrated and interim reports, transaction statements, payment advices, meeting documentation and any other company related information).



TICK HERE if you would like to receive a printed copy of Meridian's investor communications.

NOTE: If you make this request then we will continue to send you printed copies of investor communications (this may include notifications, integrated and interim reports, transaction statements, payment advices, meeting documentation and any other company related information).

ONCE YOU HAVE COMPLETED THIS FORM, PLEASE:

Return it in the reply paid envelope to our Share Registry:
**Computershare Investor Services, Private Bag 92119,
Auckland 1142, New Zealand.**

Or scan and email your form to ecomms@computershare.co.nz

Meridian Energy Limited's integrated report for the year ended 30 June 2017 is also available on our website: www.meridianenergy.co.nz/investors. Meridian's future integrated and interim reports will also be available from our website.

PLEASE NOTE: If we do not receive this form back, we are unable to automatically send you a printed copy of our reports in the future.

If you wish to change your election, you will need to send written notice of that change to our Share Registry, using the contact details below. You can, at any time, request and receive a free printed copy of the 2017 integrated report or any future reports by contacting **Computershare on (09) 488 8777** or by emailing ecomms@computershare.co.nz

Yours sincerely

The Team at Meridian.