



## Corporate Action Notice (for a Distribution)

Section 1: issuer information			
Name of issuer	Meridian Energy Limited		
Financial product name/description	Ordinary Shares		
NZX ticker code	MEL		
ISIN (If unknown, check on NZX website)	NZMELE0002S7		
Type of distribution	Full Year		Quarterly
(Please mark with an X in the relevant box/es)	Half Year		Special X
	DRP applies		
Record date	Close of trading on: 29/03/2019		
Ex-Date (one business day before the Record Date)	28/03/2019		
Payment date (and allotment date for DRP)	17/04/2019		
Total monies associated with the distribution	\$62,537,200		
Source of distribution (for example, retained earnings)	Retained Earnings		
Section 2: distribution amounts			
Total amount	\$0.024400		
Cash per financial product	\$0.024400		
Supplementary distribution	\$0.000000		
Section 3:			
Is the distribution imputed	No imputation		
If fully or partially imputed, please state imputation rate as % applied	0%		
Imputation tax credits per financial product	\$0.000000		
Resident withhold tax amount per financial product	\$0.008052		
Section 4: distribution re-investment plan (if applicable)			
DRP % discount (if any)	%		
Start date and end date for determining market price for DRP	Close of trading on: [dd/mm/yyyy]	Close of trading on: [dd/mm/yyyy]	
Date strike price to be announced (if not available at this time)	Close of trading on: [dd/mm/yyyy]		
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)			
DRP strike price per financial product	\$		
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	[dd/mm/yyyy]		
Section 5: authority for this announcement			
Name of person authorised to make this announcement	Jason Stein		
Contact phone number	+64 4 381 1200		
Contact email address	jason.stein@meridianenergy.co.nz		
Date of release via MAP	20/02/2019		