

Reappointment of Meridian Energy Limited Directors

For immediate release: 15 March 2013

Minister for Stated Owned Enterprises, Hon Tony Ryall, has announced the reappointment of three Meridian Board members for a further three year term from 1 May 2013 until 30 April 2016.

They are:

- Chris Moller (who has been reappointed Chair).
- Anake Goodall; and
- Mary Devine.

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About Meridian Energy

Meridian Energy is an integrated renewable energy company; the largest generator in New Zealand, with a strong pipeline of development options in Australasia; and an electricity retailer throughout New Zealand.

Meridian and its online subsidiary Powershop retail electricity to approximately 285,000 connections – homes, farms and businesses throughout New Zealand.

The Meridian Energy Group includes a parent company Meridian Energy, subsidiary businesses in Australia and the USA and other innovative New Zealand investments that complement our core activities as an electricity generator and retailer.

Meridian generates electricity from renewable sources – wind and water in New Zealand; wind in Australia; and solar in the USA. The company supplies 30 per cent of New Zealand's total electricity needs, including to the country's largest consumer, the New Zealand Aluminum Smelter. Meridian owns and operates seven hydro stations, six within the Waitaki Hydro Scheme, and four wind farms throughout New Zealand.

Meridian's commitment to renewable energy, environmental stewardship and support for the communities living alongside its assets makes it authentically sustainable. Meridian continually looks for ways to provide positive energy solutions to customers to help them reduce their energy use.