

## Release

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Stock Exchange Listings NZX (MEL) ASX (MEZ)

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### Flux Federation CEO Resignation

5 April 2024

Meridian Energy has today announced the resignation of the Flux Federation Limited CEO Nic Kennedy, effective from 2 July 2024. The Flux Board will shortly begin recruitment for a new CEO.

Flux is a wholly-owned, independent subsidiary within the Meridian Group, with its own governance structure. Flux provides clients, including Meridian Energy, with modern energy and utility billing technology.

#### ENDS

Neal Barclay  
Chief Executive  
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