



23 August 2012

Ross Hill  
General Counsel  
Electricity Authority  
PO Box 10041  
Wellington 6143

Dear Ross

**Re: Annual wash-up notification**

Pursuant to clause 16.7 of the Electricity Industry Participation Code (the Code), Meridian Energy Ltd (Meridian), as a Rio Tinto party, hereby notifies the Authority that no acts or omissions of Meridian have occurred during the 2011/2012 financial year that may have been a breach of clause 7.2 or 7.11, or Parts 8, 12 or 13 of the Code.

Meridian has not notified any anticipated frequent breaches under clause 16.6(2)(b) to which 16.7(b) would apply.

Yours sincerely

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**Commercial Manager**

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