

22 February 2018

Company Announcements Office
Exchange Centre
Level 6
20 Bridge Street
Sydney NSW 2000
Australia



Dear Sir / Madam

NZME Limited (ASX/NZX: NZM) – ASX Listing Rule 1.15.3

This letter is to confirm that for the purposes of ASX Listing Rule 1.15.3, NZME Limited has complied with, and continues to comply with, the NZX Listing rules.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Allison Whitney', written over a horizontal line.

Allison Whitney
Legal Counsel