

AMENDED: Capital Change Notice

16 September 2022

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The **attached** amended notice relates to the Capital Change Notice given in relation to the on-market buyback of shares acquired on 14/09/2022. The previous Capital Change Notice incorrectly stated the number of securities acquired as 89,566 and it was 33,855.

ENDS

Authorised by David Mackrell, Chief Financial Officer.

For further information:

David Mackrell

Chief Financial Officer

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Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and 65(2) of the Companies Act 1993, and relates to the acquisition of ordinary shares in NZME Limited under the on-market share buy-back programme announced by NZME Limited in December 2021.

Section 1: Issuer information	
Name of issuer	NZME Limited
NZX ticker code	NZM
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZNZME0001S0
Section 2: Capital change details	
Number acquired	33,855
Nominal value (if any)	N/A
Acquisition price per security	NZD \$1.2031 (average) in respect of 31,854 ordinary shares acquired on ASX AUD \$1.0700 (average) in respect of 2,001 ordinary shares acquired on ASX
Nature of the payment	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products acquired (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.0175%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for acquisition and specific authority for acquisition	Acquisition under Board approved buyback programme announced in December 2021.
Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition.	193,146,575 ordinary shares None held as treasury stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	No
Specific authority for the acquisition including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution dated 17 December 2021. NZX Listing Rule 4.14.1(a)

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Terms or details of the acquisition	Shares acquired will be cancelled
Date of acquisition/redemption	14/09/2022
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Allison Whitney, General Counsel
Contact person for this announcement	David Mackrell, Chief Financial Officer
Contact phone number	+64 21 311 911
Contact email address	david.mackrell@nzme.co.nz
Date of release through MAP	15/09/2022