

Capital Change Notice

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.

Name of issuer NZX ticker code Class of financial product Class of financial product Section 2: Capital change details Number acquired NZM Acquisition price per security Acquisition price per security Acquisition price per security Percentage of total class of Financial Products acquired (calculated on the number of Financial Products or Options, the principal terms of Convertible Financial Products or Options, the Option (for example, the exercise price and exercise date) Reason for acquisition and specific authority for acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class after the acquisition. In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the acquisition including a reference to Dridinary shares NZME Limited NZM Ordinary shares 124,199 N/A AUD \$1.0492 (average) in respect of 124,199 ordinary shares acquired on ASX Authority for the induition ordinary shares None held as treasury stock No	Section 1: Issuer information	
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cancelled		NZX Listing Rule 4.14.1(a)
Date of acquisition/redemption 11/11/2022	Terms or details of the acquisition	•
	Date of acquisition/redemption	11/11/2022

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	14/11/2022