

22 February 2023

FOR IMMEDIATE RELEASE

Annual Shareholders' Meeting and Director Nominations

AUCKLAND, 22 February 2023: NZME Limited (NZX: NZM, ASX: NZM) ("**NZME**") will hold its Annual Shareholders' Meeting on Wednesday, 26 April 2023. The time and other details in relation to attending the meeting will be advised in the Notice of Meeting to be sent in due course.

For the purposes of NZX Listing Rule 2.3.2, NZME advises that the period for nomination of Directors opens today and will close on Thursday 9 March 2023 at 5pm NZT.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting. Nominations should be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Any nominations should be addressed to:

Allison Whitney
General Counsel
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Private Bag 92198
Victoria Street West
Auckland 1142

Email: legal@nzme.co.nz

ENDS

Authorised by: The Board of NZME Limited

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