

Chorus Limited Level 10, 1 Willis Street P O Box 632 Wellington New Zealand

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STOCK EXCHANGE ANNOUNCEMENT

4 August 2023

Chorus Annual Shareholders' Meeting date

Chorus' Annual Shareholders' Meeting is currently scheduled to be held at 2pm on Wednesday 8 November 2023. The venue and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders in due course.

Authorised by: Mark Aue Chief Financial Officer

ENDS

For further information:

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