

15 February 2024

Annual Shareholders' Meeting and Director Nominations

AUCKLAND, 15 February 2024: NZME Limited (NZX: NZM, ASX: NZM) ("NZME") will hold its Annual Shareholders' Meeting on Thursday 11 April 2024. 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 Friday 1 March 2024 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:

David Mackrell
Chief Financial Officer
NZME Limited
Private Bag 92198
Victoria Street West
Auckland 1142

Email: legal@nzme.co.nz

ENDS

Authorised by: The Board of NZME Limited

For further information:

Investors David Mackrell Chief Financial Officer +64 21 311 911 david.mackrell@nzme.co.nz	Media Kelly Gunn GM Communications +64 27 213 5625 kelly.gunn@nzme.co.nz
--	---