

Notification of dividend / distribution

Announcement Summary

Entity name TRADE ME GROUP LIMITED

Security on which the Distribution will be paid TME - ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Announcement Type New announcement

Date of this announcement Wednesday February 22, 2017

Distribution Amount NZD 0.10000000

Ex Date Thursday March 9, 2017

Record Date Friday March 10, 2017

Payment Date Tuesday March 21, 2017

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity TRADE ME GROUP LIMITED

1.2 Registered Number Type ARBN

Registration Number

154115723

1.3 ASX issuer code TME

1.4 The announcement is New announcement

1.5 Date of this announcement Wednesday February 22, 2017

1.6 ASX +Security Code TME



ASX +Security Description ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending

ended/ending (date) Saturday December 31, 2016

2A.4 +Record Date Friday March 10, 2017

2A.5 Ex Date Thursday March 9, 2017

2A.6 Payment Date Tuesday March 21, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

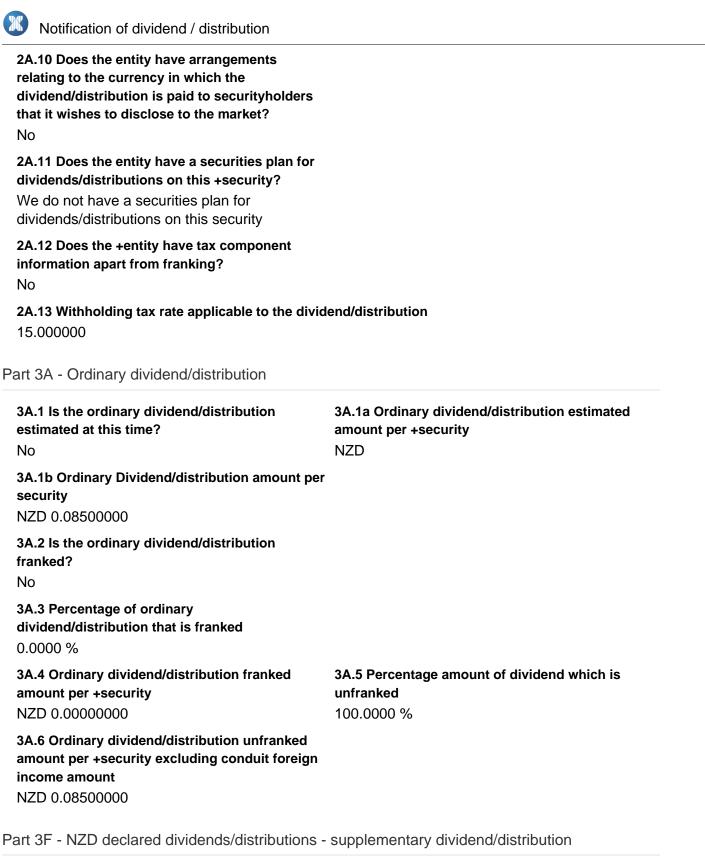
NZD - New Zealand Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form NZD 0.10000000

2A.9a AUD equivalent to total dividend/distribution amount per +security

2A.9b If AUD equivalent not known, date for information to be released Tuesday March 14, 2017

Estimated or Actual? Estimated



3F.1 Is a supplementary dividend/distribution payable?

Yes 3F.2 Is the supplementary dividend/distribution estimated at this time? No



3F.2b Supplementary dividend/distribution amount per +security NZD 0.01500000 3F.3 Is the Supplementary dividend/distribution franked? No **3F.4 Percentage of Supplementary** 3F.4a Applicable corporate tax rate for franking dividend/distribution that is franked credit (%) 0.0000 % % 3F.5 Supplementary dividend/distribution 3F.6 Percentage of Supplementary dividend/distribution that is unfranked franked amount per +security NZD 0.00000000 100.0000 % 3F.7 Supplementary dividend/distribution unfranked amount per security NZD 0.01500000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

Investors will receive NZD 8.5cps. The total dividend in box 2A.9 is the total of the ordinary dividend of 8.5cps and the supplementary dividend of 1.5cps, which offsets the non-resident withholding tax deduction applying when investors are not resident in NZ.

5.2 Additional information for inclusion in the Announcement Summary