



29 September 2016

Dear Shareholder

NZME LIMITED INTERIM REPORT

The NZME Limited Interim Report for the period ended 30 June 2016 is now available on our website at <http://www.nzme.co.nz/investor-relations/annual-reports>.

You have the right to receive, upon request and free of charge, a copy of the Interim Report. If you wish to receive a printed copy, you can request your printed copy by visiting the Link Market Services Investor Centre at <https://investorcentre.linkmarketservices.com.au> and updating your communication preferences. You will require your Holder Number and Postcode to obtain access to your holding information. Alternatively, please complete the section below and return this form to our registry, Link Market Services.



Go paperless – chance to win an iPad Pro!

We would like to take this opportunity to encourage you to elect to receive shareholder communications electronically by providing your email address below. Electronic communications are quick, cost effective and environmentally friendly. All shareholders who elect to receive communications electronically by 15 October 2016 will go in the draw to win an iPad Pro (competition closes and is drawn on 21 October 2016, winner notified by email). You can provide your email address details online at <https://investorcentre.linkmarketservices.com.au> or by completing the section below:

☐

I/We would like to receive all shareholder communications electronically (by email).

Please mark this box with a “v” if you wish to receive electronic communications and provide your email address below:

@ _____

☐

I/We would like to receive a printed copy of the NZME Limited Interim Report

Please mark this box with a “v” if you wish to receive a printed copy of NZME Limited’s Interim Report.

Please return this form to our share registry, Link Market Services by:

- Mail in the reply-paid envelope provided
- Fax to +64 9 375 5990
- Scanning and emailing it to operations@linkmarketservices.co.nz
(Please use “NZME Interim Report” as the subject line for easy identification)

If you have any further questions please do not hesitate to contact our share registry on +64 9 375 5998 or email enquiries@linkmarketservices.co.nz.

Yours sincerely

Sir John Anderson
Chairman
NZME Limited