



5 December 2016

**TeamTalk Limited – Subsidiary Company Board Changes**

Pursuant to NZX Listing Rule 10.6.2 TeamTalk announces that the following changes have been made to its wholly owned subsidiary company boards:

- The current CityLink Limited directors (Tone Borren and Geoff Davis) will both resign and be replaced by Andrew Miller (CEO) and Jason Bull (CFO); and
- The current directors of BayCity Communications Limited and all of its wholly owned subsidiaries (Roger Sowry and Geoff Davis) will both resign and be replaced by Andrew Miller (CEO) and Jason Bull (CFO).

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For more information contact:

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