

24 February 2017

Client Market Services
NZX Limited
Level 1, NZX Centre
11 Cable Street
WELLINGTON

Dear Sir / Madam

**NZME Limited (NZX/ASX: NZM) – ASX APPENDIX 3A.1 NOTIFICATION OF
DIVIDEND/DISTRIBUTION**

Please find **attached** a copy of ASX Appendix 3A.1 Notification of
Dividend/Distribution that has been submitted via the ASX online system today.

Yours faithfully



Allison Whitney
Legal Counsel and Company Secretary