

12 April 2017

TEAMTALK – RESULTS OF SPECIAL MEETING

TeamTalk Limited is pleased to announce that at a Special Meeting of Shareholders held today its shareholders voted in favour of selling 70% of the shares in BayCity Communications Limited to Vodafone New Zealand Limited. Details of the proposed sale were set out in the Notice of the Special Meeting previously sent to shareholders.

Roger Sowry, the Chairman of the Board, expressed the Company's gratitude for the overwhelming support shareholders. Settlement of the proposed sale is still anticipated to occur on 31 May 2017.

Kind regards

Roger Sowry
Chairman

Ends.