

MARKET ANNOUNCEMENT

9 May 2017

Amended: Annual Shareholders' Meeting and Director Nominations

This is an amended announcement containing minor corrections to the previous announcement issued today.

AUCKLAND, 9 MAY 2017: As previously announced, NZME Limited (NZX: NZM, ASX: NZM) ("**NZME**") will hold its inaugural Annual Shareholders' Meeting as a listed company on Thursday, 22 June 2017 at the iHeart Lounge, NZME Central, 2-4 Graham Street, Auckland. The time and other details relating to the meeting will be advised in the Notice of Meeting.

For the purpose of NZX Listing Rule 3.3.5, the period for nomination of Directors opens today and will close on Tuesday, 23 May 2017 at 5pm NZT.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting.

Any nominations should be forwarded to:

Allison Whitney
Legal Counsel and Company Secretary
NZME Limited
PO Box 32
Shortland Street
Auckland 1140

Or: companysecretary@nzme.co.nz
Ph: +6427 479 0697

ENDS

About NZME

NZME is a leading New Zealand media and entertainment business that reaches 3.2 million kiwis*. Whether reading, listening, watching, our audience gets the content they want - where and when they want it. NZME offers advertisers a unique opportunity to access its growing audience via a fully integrated multi-platform presence. NZME is listed on the NZX Main Board (code NZM) with a foreign exempt listing on the ASX (code NZM).
www.nzme.co.nz