

23 August 2017

NZX Limited  
Level 2, NZX Centre  
11 Cable Street  
WELLINGTON

**TRADE ME GROUP LIMITED (TME)**

**FULL YEAR RESULTS AND ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2017**

Please find attached the following documents

1. Appendix 1 (LR 10.4.2) detailing results for announcement to the market for the year ended 30 June 2017;
2. Media release;
3. CEO's letter to shareholders;
4. Annual Report for the year ended 30 June 2017, including audited financial statements;
5. Appendix 7 (LR 7.12.2) detailing the dividend of 10c per share to be paid on 19 September 2017, to shareholders on the register at 5pm on 8 September 2017;
6. The company's year-end investor presentation (to be made at 11 a.m. on 24 August 2017).

ASX Appendix 3A.1 (as to the dividend) will be filed with NZX after it has been lodged with ASX.

Yours sincerely,



Sarah Hard  
Company Secretary