



1 September 2017

Market Announcements
NZX
PO Box 2959
WELLINGTON

TRADE ME GROUP LIMITED (TME)

Date of Annual Meeting

Director Nomination Dates

The Annual Meeting of Trade Me Group Limited will be held at 4.00pm (NZ time) on 9 November 2017.

The closing date for director nominations is 19 September 2017. Any nomination must be made by a shareholder who is entitled to attend and vote at the Annual Meeting, and should include the written consent of the candidate, his or her biographical details, and details of the candidate's experience and skills.

Nominations must be received by 4.00pm (NZ time) on the closing date and should be addressed to The Company Secretary, Trade Me Group Limited, P O Box 11042, Wellington; or sent by email to sarah.hard@trademe.co.nz (with the subject line "Director Nomination 2017").

Yours sincerely

A handwritten signature in black ink, appearing to read "Sarah Hard", written in a cursive style.

Sarah Hard
Company Secretary