

Chorus Limited Level 10, 1 Willis Street P O Box 632 Wellington 6140 New Zealand

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STOCK EXCHANGE ANNOUNCEMENT

1 November 2017

Chorus' annual shareholders' meeting

Please find attached the following prepared announcements which will be delivered at Chorus' annual shareholders' meeting to be held in Wellington at 10.30am today:

- Chairman's address;
- CEO's address; and
- Presentation slides.

Copies of these announcements will be available on Chorus' website later today.

The meeting will also be webcast live on the investor section of Chorus' website at <u>www.chorus.co.nz/webcast</u>.

ENDS

For further information:

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