

## MARKET ANNOUNCEMENT

8 May 2018

### Annual Shareholders' Meeting and Director Nominations

**AUCKLAND, 8 MAY 2018:** NZME Limited (NZX: NZM, ASX: NZM) ("**NZME**") will hold its Annual Shareholders' Meeting on Thursday, 21 June 2018 in 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, 22 May 2018 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  
General Counsel and Company Secretary  
NZME Limited  
PO Box 32  
Shortland Street  
Auckland 1140

Or: [companysecretary@nzme.co.nz](mailto:companysecretary@nzme.co.nz)

Ph: +6427 479 0697

**ENDS**

#### About NZME

NZME is a leading New Zealand media and entertainment business that reaches more than 3.2 million kiwis<sup>1</sup>. Whether reading, listening, or 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](http://www.nzme.co.nz)

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<sup>1</sup> Nielsen CMI, February fused database: Q1 17 – Q4 17 (population 10 years +). Based on unduplicated weekly reach of NZME newspapers, radio stations, and monthly domestic unique audience of NZME's digital channels.