

## **ANNOUNCEMENT**

SNK: Meeting

Closing Date for Nomination of Directors

Snakk Media Limited will be holding its 2018 Annual General Meeting of Shareholders in Auckland on Tuesday 25 September 2018 at the Heritage Hotel, 35 Hobson street, Auckland, further details will be advised in the forthcoming Notice of Meeting.

For the purposes of NXT Market Rule 8, Snakk advises that the closing date for nominations of directors is 10 September 2018. All nominations must be received by 4.00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Heidi Aldred  
Company Secretary  
Snakk Media Limited  
P.O Box 302430  
North Harbour  
AUCKLAND 0751