



21 September 2018

MEETING: TTK: Notification of Meeting and Director Nomination Dates

Notification of Meeting and Director Nomination Dates (LR 3.3.5)

The TeamTalk Limited Annual Meeting will be held in Wellington on Thursday 25 October 2018 at 2.00pm

For the purposes of NZSX Listing Rule 3.3.5 TeamTalk advises that nominations for the appointment of Directors at the Annual Meeting will open today (21st September 2018) and close on 5th October 2018.

Nominations can only be made by shareholders entitled to attend and vote at the Annual Meeting. For further information please contact Jason Bull on 0800 101 900 or email jbull@teamtalk.co.nz.