

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

Email: company.secretary@chorus.co.nz

STOCK EXCHANGE ANNOUNCEMENT

25 September 2018

Notice of annual meeting and proxy

Chorus' notice of meeting and proxy form to be sent to shareholders are attached.

The notice of meeting and proxy form will also be available on Chorus' website at <https://www.chorus.co.nz/annual-meeting>.

Chorus' 2018 Annual Shareholders' Meeting will be held at Chorus' Wellington office, Aon Centre, level 10, 1 Willis Street, Wellington, New Zealand on Thursday 1 November at 10.30am (New Zealand time).

The meeting will also be webcast live on Chorus' website at: www.chorus.co.nz/webcast.

ENDS

For further information:

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