

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

Email: [company.secretary@chorus.co.nz](mailto:company.secretary@chorus.co.nz)

## **STOCK EXCHANGE ANNOUNCEMENT**

1 November 2018

### **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 [www.chorus.co.nz/webcast](http://www.chorus.co.nz/webcast).

ENDS

For further information:

Nathan Beaumont  
Stakeholder Communications Manager  
Phone +64 4 896 4352  
Mobile: +64 21 243 8412  
Email: [Nathan.Beaumont@chorus.co.nz](mailto:Nathan.Beaumont@chorus.co.nz)

Brett Jackson  
Investor Relations Manager  
Phone: +64 4 896 4039  
Mobile: +64 27 488 7808  
Email: [Brett.Jackson@chorus.co.nz](mailto:Brett.Jackson@chorus.co.nz)