



28 November 2018

Market Information Services Section  
New Zealand Exchange Limited  
Wellington

## NOTIFICATION OF ALLOTMENT OF SECURITIES

For the purposes of Listing Rule 7.12.1 of the NZX Listing Rules, Trade Me Group Limited advises the following securities have been issued:

Class of securities issued	Ordinary Shares
ISIN	NZTMEE0003S8
Number of securities issued	5,870 ordinary shares (restricted)
Issue price	NZ\$4.4299 per share
Payment in cash?	Yes
Any amount paid up (if not in full)	Fully paid
Percentage of total class issued (excluding treasury stock)	0.0887%
Reasons for the issue	Issue of Ordinary Shares to Trade Me Group Trustee Limited for the purposes of the Trade Me Group Limited Executive Long-term Incentive Share Plan [LTI 6]
Specific authority for the issue	Directors resolution dated 21 September 2017
Terms or details of the issue	Issue of 352,069 Ordinary Shares to Trade Me Group Trustee Limited ( <i>for a single Trade Me employee inadvertently omitted from the original issue on 15 November 2017</i> ) pursuant to the Trade Me Group Limited Executive Long-term Incentive Share Plan with vesting on 30 September 2020 subject to meeting performance hurdles.
Total number of securities of the class in existence after the issue (excluding treasury stock)	<b>396,973,029</b> ordinary Shares

Date of issue

28 November 2018

A handwritten signature in black ink, appearing to read 'Shirley' or 'Shirley Hard', written in a cursive style.

Sarah Hard  
Company Secretary