

MARKET ANNOUNCEMENT

17 April 2019

Annual Shareholders' Meeting and Director Nominations

AUCKLAND, 17 APRIL 2019: NZME Limited (NZX: NZM, ASX: NZM) ("**NZME**") will hold its Annual Shareholders' Meeting on Wednesday, 12 June 2019 in the iHeart Lounge, NZME Central, 2 Graham Street, Auckland. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent in due course.

For the purposes of NZX Listing Rule 3.3.5, NZME advises that the period for nomination of Directors opens today and will close on Monday, 6 May 2019 at 5pm NZT.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Any nominations should be addressed to:

Allison Whitney
General Counsel and Company Secretary
NZME Limited
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Auckland 1142

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ENDS

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About NZME

NZME is a leading New Zealand media and entertainment business that reaches more than 3.3 million kiwis¹. Whether reading, listening, or watching, our audience gets the content they want – where and when they want it. NZME offers advertisers a unique opportunity to access its growing audience via a fully integrated multi-platform presence. NZME is listed on the NZX Main Board (code NZM) with a foreign exempt listing on the ASX (code NZM).

www.nzme.co.nz

¹ Nielsen CMI, January 2019 fused database: Q1 2018 – Q4 2018 (population 10 years +). Based on unduplicated weekly reach of NZME newspapers, radio stations, and monthly domestic unique audience of NZME's digital channels.