

MARKET ANNOUNCEMENT

17 April 2020

Annual Shareholders' Meeting and Director Nominations

AUCKLAND, 17 APRIL 2020: NZME Limited (NZX: NZM, ASX: NZM) ("**NZME**") will hold its Annual Shareholders' Meeting on Thursday, 11 June 2020 via a virtual meeting platform. The time and other details relating to accessing the meeting will be advised in the Notice of Meeting to be sent in due course.

For the purposes of NZX Listing Rule 2.3.2, NZME advises that the period for nomination of Directors opens today and will close on Monday, 6 May 2020 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
NZME Limited
Private Bag 92198
Victoria Street West
Auckland 1142

Email: legal@nzme.co.nz

ENDS

Authorised by: Michael Boggs, Chief Executive Officer