

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

Email: company.secretary@chorus.co.nz

STOCK EXCHANGE ANNOUNCEMENT

25 August 2020

Closing date for director nominations and ASM date

The period for nomination of directors to Chorus' Board opens today and closes 5.00pm New Zealand time on Tuesday 8 September 2020.

Nominations may only be made by a shareholder entitled to attend and vote at Chorus' Annual Shareholders' Meeting (ASM) to be held at 10.30am (NZ time) on Friday 6 November 2020. Due to concerns about our ability to conduct the ASM in person with the uncertain COVID-19 environment and the Alert Levels in place in response and the potential health risks for shareholders attending we have decided that the ASM will be an on-line only meeting this year. To facilitate this we have moved the ASM back from originally advised date of 29 October 2020. Full details of how to attend the virtual ASM will be provided in our notice of meeting.

Chorus has been granted a waiver from the NZX listing rules relating to restrictions on the persons who may be appointed as directors. Clause 17.3 of Chorus' Constitution provides that no person who is an Associated Person of a person which provides Telecommunications Services in New Zealand (other than the services provided by Chorus) shall be appointed or hold office as a director.

Nominations must be accompanied by the consent in writing of the person being nominated and should contain sufficient information to enable shareholders to make an informed decision as to whether or not to elect the candidate, including:

- Biographical details, qualifications, experience and the skills the candidate will bring to the Board; and
- Details of other material directorships held.

Nominations should be sent by email to company.secretary@chorus.co.nz or by post to:
The General Counsel & Company Secretary
Chorus Limited
P O Box 632
Wellington 6140

ENDS

For further information:
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General Counsel & Company Secretary
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