

STOCK EXCHANGE ANNOUNCEMENT

6 November 2020

Chorus' annual shareholders' meeting

The attached prepared presentations will be delivered at Chorus' annual shareholders' meeting to be held as a virtual meeting at 10.30am today:

- Chairman's address;
- CEO's address; and
- Presentation slides.

The annual meeting can be accessed at web.lumiagm.com on your desktop or mobile device. The meeting ID is 377-187-840.

Copies of these announcements will be available on Chorus' website later today.

ENDS

Authorised by:

Elaine Campbell
General Counsel and Company Secretary

For further information:

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

Steve Pettigrew
Head of External Communications
Mobile +64 (27) 258 6257
Email: Steve.Pettigrew@chorus.co.nz