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Memorandum

To: Market Participants

From: NZX Product Operations

Date: Wednesday, 12 May 2021

Subject: NZME Limited ("NZM") – Announcement Retraction

Message:

NZX Product Operations ("NZXO") wishes to advise that a third-party announcement released to market by NZXO in error under NZME Limited's ("NZM") ticker at 4:03pm yesterday, titled 'SPH Notice - Osmium Partners, LLC' has been retracted without replacement.

The announcement was retracted as it was a duplicate of the same announcement released on 30 April 2021.

Please contact NZX Product Operations on +64 4 496 2853 or <u>productoperations@nzx.com</u> with any queries.

ENDS