

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

Email: [company.secretary@chorus.co.nz](mailto:company.secretary@chorus.co.nz)

## **STOCK EXCHANGE ANNOUNCEMENT**

24 August 2021

### **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 Monday 13 September 2021.

Nominations may only be made by a shareholder entitled to attend and vote at Chorus' Annual Shareholders' Meeting (ASM) to be held at 12.00pm (NZ time) on Wednesday 27 October 2021.

Due to concerns about our ability to conduct the ASM in person with the uncertain COVID-19 environment, the Alert Levels in place and the potential health risks for shareholders attending we have decided that the ASM will be an on-line only meeting again this year.

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 to allow Chorus' Constitution to include a restriction prohibiting Associated Persons of Telecommunications Services in New Zealand (other than the services provided by Chorus) from being Chorus directors.

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](mailto:company.secretary@chorus.co.nz) or by post to:

Chief Corporate Officer & General Counsel  
Chorus Limited  
PO Box 632  
Wellington 6140

Authorised by:  
Elaine Campbell  
Chief Corporate Officer & General Counsel

## **ENDS**

For further information:

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

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