

Chorus Limited
Level 10, 1 Willis Street
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New Zealand

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STOCK EXCHANGE ANNOUNCEMENT

21 September 2021

Notice of annual meeting, proxy/voting form and virtual meeting guide

Chorus' notice of meeting, proxy/voting form and virtual meeting guide to be sent to shareholders are attached. The notice of meeting, proxy/voting form and virtual meeting guide will also be available on Chorus' website at <https://www.chorus.co.nz/annual-meeting>

Due to concerns about our ability to conduct the ASM in person with the uncertain COVID-19 environment and the potential health risks for shareholders attending, Chorus' 2021 Annual Shareholders' Meeting will be held as a virtual meeting on Wednesday 27 October at 12.00pm (New Zealand time).

All shareholders will be able to participate in the meeting, vote and ask questions from smartphones, tablets or desktop devices. For further information regarding how to attend the Annual Meeting, please refer to the attached Notice of Meeting and Virtual Meeting Guide.

Authorised by:

Elaine Campbell
Chief Corporate Officer & General Counsel

ENDS

For further information:

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