

23 February 2022

FOR IMMEDIATE RELEASE

Annual Shareholders' Meeting and Director Nominations

AUCKLAND, 23 February 2022: NZME Limited (NZX: NZM, ASX: NZM) ("**NZME**") will hold its Annual Shareholders' Meeting on Monday, 11 April 2022. The time and other details relating to accessing the meeting will be advised in the Notice of Meeting to be sent in due course.

For the purposes of NZX Listing Rule 2.3.2, NZME advises that the period for nomination of Directors opens today and will close on Thursday, 10 March 2022 at 5pm NZT.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Any nominations should be addressed to:

Allison Whitney
General Counsel
NZME Limited
Private Bag 92198
Victoria Street West
Auckland 1142

Email: legal@nzme.co.nz

ENDS

Authorised by: Michael Boggs, Chief Executive Officer

About NZME

New Zealand Media and Entertainment (NZME) is an integrated media company, with a portfolio of market leading news, entertainment and real estate brands strategically positioned across a network of digital, print and audio platforms.

With a combined audience of 3.5 million New Zealanders*, NZME supports commercial partners to grow customer engagement with a data driven, audience and customer centric approach. NZME is listed on the NZX Main Board (code NZM) with a foreign exempt listing on the ASX (code NZM).

*SOURCE: Nielsen CMI Fused Q4 20 – Q3 21 November 2021 AP15+