

## Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and 65(2) of the Companies Act 1993, and relates to the acquisition of ordinary shares in NZME Limited under the on-market share buy-back programme announced by NZME Limited in December 2021.

| Section 1: Issuer information  |   |
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| Name of issuer   | NZME Limited  |
| NZX ticker code  | NZM   |
| Class of financial product   | Ordinary shares   |
| ISIN (If unknown, check on NZX website)  | NZMZME0001S0  |
| Section 2: Capital change details  |   |
| Number acquired  | 60,000  |
| Nominal value (if any)   | N/A   |
| Acquisition price per security   | NZD \$1.4100 (average) in respect of 5,000 ordinary shares acquired on NZX<br><br>AUD \$1.3099 (average) in respect of 55,000 ordinary shares acquired on ASX |
| Nature of the payment  | Cash  |
| Amount paid up (if not in full)  | Paid in full  |
| Percentage of total class of Financial Products acquired (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)   | 0.0305%   |
| For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date) | N/A   |
| Reason for acquisition and specific authority for acquisition  | Acquisition under Board approved buyback programme announced in December 2021.  |
| Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition.   | 196,912,048 ordinary shares<br><br>None held as treasury stock  |
| In the case of an acquisition of shares, whether those shares are to be held as treasury stock   | No  |
| Specific authority for the acquisition including a reference to the rule pursuant to which the issue, acquisition, or redemption is made   | Board resolution dated 17 December 2021.<br>NZX Listing Rule 4.14.1(a)  |

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| Terms or details of the acquisition                                  | Shares acquired will be cancelled       |
| Date of acquisition/redemption                                       | 22/04/2022                              |
| <b>Section 3: Authority for this announcement and contact person</b> |   |
| Name of person authorised to make this announcement                  | Allison Whitney, General Counsel        |
| Contact person for this announcement                                 | David Mackrell, Chief Financial Officer |
| Contact phone number   | +64 21 311 911                          |
| Contact email address  | david.mackrell@nzme.co.nz               |
| Date of release through MAP  | 26/04/2022                              |