

Chorus Limited
Level 10, 1 Willis Street
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Wellington
New Zealand

Email: company.secretary@chorus.co.nz

STOCK EXCHANGE ANNOUNCEMENT

25 September 2024

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://company.chorus.co.nz/investors/services/your-shareholding/annual-meetings>

Chorus Limited's 2024 annual meeting of shareholders will be held as a virtual meeting online through Computershare's meeting platform <https://meetnow.global/nz> on Thursday 24 October 2024 at 10am (New Zealand time).

All shareholders will be able to participate in the meeting, vote and ask questions. For further information regarding how to attend the annual meeting, please refer to the attached notice of meeting and virtual meeting guide.

Authorised by:

Kristel McMeekin
General Counsel

ENDS

For further information:

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