



15 August 2016

MEETING: TTK: Notification of Meeting and Director Nomination Dates

Notification of Meeting and Director Nomination Dates (LR 3.3.5)

The TeamTalk Limited Annual Meeting will be held in Wellington on Wednesday 19th October 2016 at 10:00 am.

For the purposes of NZSX Listing Rule 3.3.5 TeamTalk advises that nominations for the appointment of Directors at the Annual Meeting will open today (Monday 15th August 2016) and close on Tuesday 30th August 2016.

Nominations can only be made by security holders entitled to attend and vote at the ASM.

For further information please contact Geoff Davis on 0800 101 900 or e-mail gdavis@teamtalk.co.nz