

10 October 2016

CSN/Holding:

Dear Shareholder

NOTICE OF SHAREHOLDER MEETING

On behalf of the Board of Directors of TeamTalk Limited, I would like to invite you to our South Island Shareholder Meeting at Untouched World, Garden Café at 155 Roydvale Avenue, Burnside, Christchurch on Thursday 27th October 2016 commencing at 4.30pm.

It will be a great opportunity for you to meet our new CEO Andrew Miller, other members of the Management Team and several Directors so as to hear more about your company and its plans.

If you are planning to attend it would help with our catering arrangements, if you could let us know no later than Thursday 20th October 2016. Please RSVP:

- By email – to: meetings@linkmarketservices.co.nz
- By phone - call Helen on (04) 802-1486

Kind regards,



Roger Sowry
Chairman