

3 September 2012

Company Announcements Office
Australian Stock Exchange Exchange Centre
Level 6
20 Bridge Street
Sydney NSW 2000
AUSTRALIA

NOTIFICATION OF DIRECTOR NOMINATION DATES/DATE OF ANNUAL MEETING

For the purposes of ASX Listing Rule 14.3 and 3.13.1, Trade Me Group Limited advises that in respect of its Annual Meeting to be held on Tuesday 30 October 2012 in Wellington, the closing date for director nominations is 14 September 2012. All nominations must be received by 4.00pm on the closing date.

Yours sincerely



Linda Cox
Company Secretary