

Trade Me Annual Meeting 2013

The following resolutions put to shareholders at the Trade Me Annual Meeting this afternoon were passed:

- The directors were authorised to fix the remuneration of the auditors;
- With effect from 1 November 2013, the maximum aggregate amount of remuneration payable by the Company to directors (in their capacity as directors) is increased by \$150,000 per annum, from \$650,000 per annum to \$800,000 per annum.
- Both Paul McCarney who stood for election and Sam Morgan who stood for re-election after retiring by rotation, were elected as directors of Trade Me.

All resolutions were decided by a show of hands.

As required by NZX Listing Rule 3.3.1B(a), the Trade Me board has determined the following directors are independent, as defined by NZX Listing Rule 1.1.2:

- David Kirk, independent
- Gail Hambly, not independent
- Sam Morgan, not independent
- Joanna Perry, independent
- Paul McCarney, independent

-ends-

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More info: Trade Me investor website: <http://investors.trademe.co.nz/>