

22 August 2018

NZX Limited  
Level 2, NZX Centre  
11 Cable Street  
WELLINGTON

**TRADE ME GROUP LIMITED (TME)**

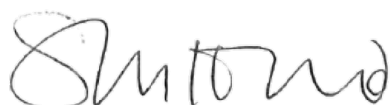
**FULL YEAR RESULTS AND ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2018**

Please find attached the following documents

1. Appendix 1 (LR 10.4.2) detailing results for announcement to the market for the year ended 30 June 2018;
2. Media release;
3. Annual Report for the year ended 30 June 2018, including audited financial statements;
4. Appendix 7 (LR 7.12.2) detailing a final dividend of 10.5c per share to be paid on 18 September 2018, to shareholders on the register at 5pm on 7 September 2018;
5. Appendix 7 detailing a special dividend of 22.0c per share to be paid on the same date (and with the same record date);
6. The company's year-end investor presentation, to be made at 1.00 pm. on 22 August 2018.

ASX Appendix 3A.1 (as to the dividend) will be filed with NZX after it has been lodged with ASX.

Yours sincerely,



Sarah Hard  
Company Secretary