

14 March 2018

TRADE ME GROUP LIMITED (TME)

On 28 February 2018 we announced half-year results to the market, including an interim dividend.

We have now filed an updated Appendix 3A.1 with ASX, to record the NZD/AUD exchange rate applying to that dividend. The updated Appendix 3A.1 is attached.



Sarah Hard
Company Secretary



Notification of dividend / distribution

Update Summary

Entity name

TRADE ME GROUP LIMITED

Security on which the Distribution will be paid

TME - ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Announcement Type

Update to previous announcement

Date of this announcement

Wednesday March 14, 2018

Reason for the Update

Notification of exchange rate

Additional Information

Exchange rate NZD 1.00 to AUD 0.9257

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

TRADE ME GROUP LIMITED

1.2 Registered Number Type

ARBN

Registration Number

154115723

1.3 ASX issuer code

TME

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Notification of exchange rate

1.4b Date of previous announcement(s) to this update

Wednesday February 28, 2018



1.5 Date of this announcement

Wednesday March 14, 2018

1.6 ASX +Security Code

TME

ASX +Security Description

ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Sunday December 31, 2017

2A.4 +Record Date

Friday March 9, 2018

2A.5 Ex Date

Thursday March 8, 2018

2A.6 Payment Date

Tuesday March 20, 2018

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

NZD - New Zealand Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

NZD 0.10705900

2A.9a AUD equivalent to total dividend/distribution amount per +security

0.09910452



2A.9b If AUD equivalent not known, date for information to be released

Tuesday March 13, 2018

Estimated or Actual?

Actual

2A.9c FX rate (in format AUD 1.00 / primary currency rate): AUD

AUD 1.00

FX rate (in format AUD rate/primary currency rate) Primary Currency rate

NZD 1.08026358

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

2A.13 Withholding tax rate applicable to the dividend/distribution

15.000000

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

NZD

3A.1b Ordinary Dividend/distribution amount per security

NZD 0.09100000

3A.2 Is the ordinary dividend/distribution franked?

No

3A.3 Percentage of ordinary dividend/distribution that is franked

0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

NZD 0.00000000

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

NZD 0.09100000

Part 3F - NZD declared dividends/distributions - supplementary dividend/distribution

**3F.1 Is a supplementary dividend/distribution payable?**

Yes

3F.2 Is the supplementary dividend/distribution estimated at this time?

No

3F.2a Supplementary dividend/distribution estimated amount per +security

NZD

3F.2b Supplementary dividend/distribution amount per +security

NZD 0.01605900

3F.3 Is the Supplementary dividend/distribution franked?

No

3F.4 Percentage of Supplementary dividend/distribution that is franked

0.0000 %

3F.4a Applicable corporate tax rate for franking credit (%)

%

3F.5 Supplementary dividend/distribution franked amount per +security

NZD 0.00000000

3F.6 Percentage of Supplementary dividend/distribution that is unfranked

100.0000 %

3F.7 Supplementary dividend/distribution unfranked amount per security

NZD 0.01605900

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

Investors will receive NZD9.1cps. The total dividend in Box 2A.9 is the total of the ordinary dividend of 9.1cps and the supplementary dividend of 1.6059cps, which offsets the non-resident withholding tax deduction applying where investors are not resident in New Zealand.

5.2 Additional information for inclusion in the Announcement Summary

Exchange rate NZD 1.00 to AUD 0.9257