

22 August 2018

NZX Limited
Level 2, NZX Centre
11 Cable Street
WELLINGTON

TRADE ME GROUP LIMITED (TME)

Clarification of dividend payment date

Our media release today and page 23 of our Annual Report refer to an incorrect payment date, 20 September 2018 for our final dividend of 10.5cps and special dividend of 22.0cps.

The correct payment date is **18 September 2018**, as recorded in the two NZX Appendix 7 filings and ASX's Appendix 3A.1.

The Record date for both dividends is 7 September 2018.

Yours sincerely,



Sarah Hard
Company Secretary