

**MARKET ANNOUNCEMENT**

22 September 2021

**Foreign exchange rate for dividend payment**

**AUCKLAND, 22 September 2021:** NZME Limited (NZX: NZM, ASX: NZM) ("**NZME**") advises that the foreign exchange rate used for the payment of the dividend on 22 September 2021 to Australian investors in AUD has been set at NZ\$1 = A\$0.97000000.

Attached is an updated ASX Appendix 3A.1 Notification of Dividend/Distribution released to ASX.

**ENDS**

Authorised by Michael Boggs, Chief Executive Officer.

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