

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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