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Group Compliance, Regulatory &  
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31 Mar 2023

to NZME Limited  
2 Graham Street  
Auckland, 1010  
New Zealand

subject **Disclosure Of Substantial Shareholding**

Dear Sirs

Please find that the disclosure form of substantial shareholding announcement which released on 31<sup>st</sup> March 2023 for NZME LIMITED (Stock code: NZM) as on trade date 28 March 2023 was cancelled. This was caused by an unallocated swap position, which after allocation did not increase UBS's exposure in the stock. UBS's positions as of 28th March remained at 7.58%, and there is no notifiable threshold crossed. Sincere apologies for any inconveniences caused.

Yours sincerely,

UBS Group AG

A handwritten signature in black ink, appearing to read "Florian Naef", written in a cursive style.

Florian Naef  
Group Compliance, Regulatory &  
Governance

A handwritten signature in black ink, appearing to read "A. Costley", written in a cursive style.

Andrew Costley  
Group Compliance, Regulatory &  
Governance