

19 September 2017

MEETING: TTK: Notification of Meeting and Director Nomination Dates

Notification of Meeting and Director Nomination Dates (LR 3.3.5)

The TeamTalk Limited Annual Meeting will be held in Wellington on Wednesday 25th October 2017 at 2:00pm.

For the purposes of NZSX Listing Rule 3.3.5 TeamTalk advises that nominations for the appointment of Directors at the Annual Meeting will open today (19th September 2017) and close on 4th October 2017.

Nominations can only be made by shareholders entitled to attend and vote at the Annual Meeting. For further information please contact Jason Bull on 0800 101 900 or email jbull@teamtalk.co.nz.