

Chorus Limited  
Level 10, 1 Willis Street  
P O Box 632  
Wellington  
New Zealand

Email: [company.secretary@chorus.co.nz](mailto:company.secretary@chorus.co.nz)

## **STOCK EXCHANGE ANNOUNCEMENT**

24 September 2020

### **Notice of annual meeting, proxy/voting form and virtual meeting guide**

Chorus' notice of meeting, proxy/voting form and virtual meeting guide to be sent to shareholders are attached. The notice of meeting, proxy/voting form and virtual meeting guide will also be available on Chorus' website at <https://www.chorus.co.nz/annual-meeting>

Due to concerns about our ability to conduct the ASM in person with the uncertain COVID-19 environment and the potential health risks for shareholders attending, Chorus' 2020 Annual Shareholders' Meeting will be held as a virtual meeting on Friday 6 November at 10.30am (New Zealand time).

All shareholders will be able to participate in the meeting, vote and ask questions from smartphones, tablets or desktop devices. For further information regarding how to attend the Annual Meeting, please refer to the attached Notice of Meeting and Virtual Meeting Guide.

Authorised by:

Elaine Campbell  
General Counsel and Company Secretary

**ENDS**

For further information:

Brett Jackson  
Investor Relations Manager  
Phone: +64 4 896 4039  
Mobile: +64 (27) 488 7808  
Email: [brett.jackson@chorus.co.nz](mailto:brett.jackson@chorus.co.nz)

Steve Pettigrew  
Head of External Communications  
Mobile +64 (27) 258 6257  
Email: [Steve.Pettigrew@chorus.co.nz](mailto:Steve.Pettigrew@chorus.co.nz)