

STOCK EXCHANGE ANNOUNCEMENT

31 October 2019

Chorus' annual shareholders' meeting

The attached prepared announcements will be delivered at Chorus' annual shareholders' meeting to be held in Wellington at 10.30am today:

- Chairman's address;
- CEO's address; and
- Presentation slides.

Copies of these announcements will be available on Chorus' website later today.

The meeting will also be webcast live on the investor section of Chorus' website at www.chorus.co.nz/webcast.

ENDS

For further information:

Nathan Beaumont
Stakeholder Communications Manager
Phone +64 4 896 4352
Mobile: +64 21 243 8412
Email: Nathan.Beaumont@chorus.co.nz

Brett Jackson
Investor Relations Manager
Phone: +64 4 896 4039
Mobile: +64 27 488 7808
Email: Brett.Jackson@chorus.co.nz