



7 September 2016

Market Announcements
NZX
PO Box 2959
WELLINGTON

Market Announcements Office
ASX
Exchange Centre
20 Bridge Street
Sydney NSW 2000

TRADE ME GROUP LIMITED (TME)

Date of Annual Meeting

Director Nomination Dates

For the purposes of NZX Listing Rule 3.3.5 and ASX Listing Rules 3.13.1 and 14.3, Trade Me Group Limited advises that:

- Its Annual Meeting will be held on 10 November 2016 at 4.00pm, at the Museum of New Zealand Te Papa Tongarewa, 55 Cable Street, Wellington.
- The closing date for director nominations is 27 September 2016. All nominations must be received by 4.00pm on the closing date and should be addressed to The Company Secretary, Trade Me Group Limited, P O Box 11042, Wellington; or sent by email to sarah.hard@trademe.co.nz.

Yours sincerely

A handwritten signature in black ink, appearing to read "Sarah Hard".

Sarah Hard
Company Secretary