

18 August 2015

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 Wednesday 14 October 2015 at 4.00pm, at Macs Brewery, 4 Taranaki Street, Wellington.
- The closing date for director nominations is 10 September 2015. 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



Sarah Hard
Company Secretary