

23 February 2026

NZME Annual Shareholders' Meeting and Director Nominations

AUCKLAND, 23 February 2026: NZME Limited (NZX and ASX: NZM) (NZME) will hold its Annual Shareholders' Meeting on 22 April 2026. The time and other details in relation to attending the meeting will be advised in the Notice of Meeting to be sent in due course.

For the purposes of NZX Listing Rule 2.3.2, NZME advises that the period for nomination of Directors opens today and will close on Monday 9 March 2026 at 5pm NZT.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting. Nominations should be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Any nominations should be addressed to:

Genevieve O'Halloran
General Counsel
NZME Limited
Private Bag 92198
Victoria Street West
Auckland 1142

Email: genevieve.ohalloran@nzme.co.nz

ENDS

Authorised by the NZME Board.

For further information please contact:

For media	For investors
Kelly Gunn GM Communications +64 27 213 5625 kelly.gunn@nzme.co.nz	Jo Hempstead Chief Financial Officer +64 21 244 5898 jo.hempstead@nzme.co.nz