

24 February 2017

Company Announcements Office
Exchange Centre
Level 6
20 Bridge Street
Sydney NSW 2000
Australia

Dear Sir / Madam

NZME Limited (ASX/NZX: NZM) – ASX Listing Rule 1.15.3

This letter is to confirm that for the purposes of ASX Listing Rule 1.15.3, NZME Limited has complied with, and continues to comply with, the NZX Listing rules.

Yours faithfully


Allison Whitney
Legal Counsel and Company Secretary

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