

28 March 2018

Dear Shareholder

NZME LIMITED ANNUAL REPORT

The NZME Limited ("NZME") Annual Report for the period ended 31 December 2017 is now available on our website at <http://www.nzme.co.nz/investor-relations/financial-reports/>. Copies of our past reports are also available from the same website.

You have the right to receive at any time, upon request and free of charge, a printed or electronic copy of NZME's most recent and future Annual and Half Year Reports. If you wish to receive a printed copy of the current Annual Report or an electronic copy of future Annual and Half Year Reports, you can request these reports by visiting the Link Market Services Investor Centre at <https://investorcentre.linkmarketservices.co.nz> and updating your communication preferences. You will require your CSN/Holder Number and Authorisation Code (FIN) to access and update your holding details.

Alternatively, please complete and return this form at any time to our registry, Link Market Services either by mail to PO Box 91976, Auckland, by fax to (09) 375 5990, or by scanning and emailing to operations@linkmarketservices.com (please use "NZME Annual Report" as the subject of the email for easy identification).

I would like to receive a printed copy of the Annual Report for 2017 and Half Year and Annual Reports for future periods

Please mark this box with a "✓" if you wish to receive a printed copy

If you do not complete this form or notify us through the Link Market Services Investor Centre of your communication preferences (i.e. that you would like to receive copies of the Half Year and Annual reports in hard copy), you will not be sent printed copies of our Annual and Half Year Reports.

Email Communications

If you do not currently receive your NZME investor communications electronically, we would like to take this opportunity to encourage you to elect to do so by providing your email address details online or by completing the section below. Electronic communications are quick, cost effective and environmentally friendly.

I wish to receive all my shareholder communications via email where possible to the following email address:

If you have any further questions please do not hesitate to contact our share registry on 09 375 5998 or email enquiries@linkmarketservices.co.nz.

Yours sincerely



Michael Boggs CEO
NZME Limited