



31 March 2017

Dear Shareholder

NZME LIMITED ANNUAL REPORT

The NZME Limited Annual Report for the period ended 31 December 2016 is now available on our website at <http://www.nzme.co.nz/investor-relations/financial-reports/>.

The Board has elected not to prepare a Concise Report for the year ended 31 December 2016. NZME's Half Year Report for the six months ending 30 June 2017 will be available by September 2017.

You have the right to receive, upon request and free of charge, a copy of the Annual Report and the Half Year Report. If you wish to receive a printed copy, you can request your printed copy by visiting the Link Market Services Investor Centre at <https://investorcentre.linkmarketservices.co.nz> and updating your communication preferences by 26 April 2017. You will require your CSN/Holder Number and Authorisation Code (FIN) to obtain access to your holding information. Alternatively, please complete the section below and return this form to our registry, Link Market Services by 26 April 2017.

I would like to receive a printed copy of the Annual Report for 2016.

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

Email Communications

If you do not currently receive your NZME Limited 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:

Please return this form to our share registry, Link Market Services by:

- Mail in the reply-paid envelope provided
- Fax to 09 375 5990
- Scanning and emailing it to operations@linkmarketservices.co.nz
(Please use "NZME Annual Report" as the subject line for easy identification)

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

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