

8 May 2025

**Withdrawal of director nominations**

**AUCKLAND, 8 May 2025:** NZME Limited (NZX and ASX: NZM) (NZME) refers to its announcement on 6 May 2025 where it advised of the eight director nominations received from shareholders and the Board-proposed alternative composition.

NZME has today been notified by Osmium Partners, LLC that it has withdrawn the director nominations for Mr Adam Hoydysh and Mr John Lewis and that Mr Hoydysh and Mr Lewis withdraw their consent to being appointed as a director.

As previously announced, NZME will provide further details of all resolutions and director nominations to be considered by shareholders in the Notice of Meeting for the Annual Shareholders' Meeting to be held on Tuesday 3 June 2025, to be sent in due course.

**ENDS**

Authorised by Barbara Chapman, Chairman.

**For further information please contact:**

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