

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To** NZX Limited  
and  
**To** Me Today Limited

Relevant event being disclosed: Movement of 1% or more in substantial holding

Date of relevant event: 22 March 2022

Date this disclosure made: 22 March 2022

Date last disclosure made: 30 June 2021

**Substantial product holder(s) giving disclosure**

Full name(s): Terrence Wayne Jarvis and Jarvis Burnes Trustee Limited as trustees of the TW Jarvis (No. 1) Family Trust

**Summary of substantial holding**

Class of quoted voting products: Ordinary shares (NZX Code: MEE)

Summary for Terrence Wayne Jarvis and Jarvis Burnes Trustee Limited as trustees of the TW Jarvis (No. 1) Family Trust

For **this** disclosure,—

- (a) total number held in class: 139,204,546
- (b) total in class: [774,613,896]
- (c) total percentage held in class: [17.971]%

For **last** disclosure,—

- (a) total number held in class: 113,636,364
- (b) total in class: 706,466,492
- (c) total percentage held in class: 16.085%

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure: Issue of 25,568,182 new shares to Terrence Wayne Jarvis and Jarvis Burnes Trustee Limited as trustees of the TW Jarvis (No. 1) Family Trust for 8.8 cents per share as approved by shareholders at meeting on 18 March 2022.

Minor dilution arising from other shares issued on 22 March 2022

**Details after relevant event**

Details for Terrence Wayne Jarvis and Jarvis Burnes Trustee Limited as trustees of the TW Jarvis (No. 1) Family Trust

Nature of relevant interest(s): Registered holder and beneficial owner of 139,204,546 fully paid ordinary shares in Me Today Limited

For that relevant interest,—

- (a) number held in class: 139,204,546
- (b) percentage held in class: [17.971]%
- (c) current registered holder(s): no change since last disclosure
- (d) registered holder(s) once transfers are registered: no change since last disclosure

For a derivative relevant interest, also—

- (a) type of derivative: N/A
- (b) details of derivative: N/A
- (c) parties to the derivative: N/A
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

**Additional information**

Address(es) of substantial product holder(s): 278 Remuera Road, Remuera, Auckland, 1050, New Zealand

Contact details: Terrence Wayne Jarvis, (09) 3773470, terry.jarvis@xtra.co.nz

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: MTL Securities Limited

**Certification**

I, Terrence Wayne Jarvis, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.