

Results announcement

(for Equity Security issuer/Equity and Debt Security issuer)

| Results for announcement to the market | | |
|--|---|-------------------------|
| Name of issuer | NZME Limited | |
| Reporting Period | 12 months to 31 December 2021 | |
| Previous Reporting Period | 12 months to 31 December 2020 | |
| Currency | NZD | |
| | Amount (NZ\$000s) | Percentage change |
| Revenue from continuing operations | \$365,634 | 9% |
| Total Revenue | \$365,634 | 9% |
| Net profit/(loss) from continuing operations | \$34,645 | 134% |
| Total net profit/(loss) | \$34,645 | 134% |
| Interim/Final Dividend | | |
| Amount per Quoted Equity Security | \$0.05000000 | |
| Imputed amount per Quoted Equity Security | \$0.01944444 | |
| Record Date | 11 March 2022 | |
| Dividend Payment Date | 23 March 2022 | |
| | Current period | Prior comparable period |
| Net tangible assets per Quoted Equity Security | \$0.08 | \$(0.09) |
| A brief explanation of any of the figures above necessary to enable the figures to be understood | Refer to attached 2021 Annual Report and the 2021 Full Year Results Presentation for full commentary on the results. The percentage change calculations and prior comparable period figures are based on the restated 2020 numbers as reported in the 2021 Annual Report. | |
| Authority for this announcement | | |
| Name of person authorised to make this announcement | Michael Boggs, CEO | |
| Contact person for this announcement | David Mackrell, Chief Financial Officer | |
| Contact phone number | 021 311 911 | |
| Contact email address | david.mackrell@nzme.co.nz | |
| Date of release through MAP | 23/02/2022 | |

Audited financial statements accompany this announcement.