



# Corporate Action Notice

(Other than for a Distribution)

Section 1: issuer information				
Name of issuer	Me Today Limited			
Class of Financial Product	Ordinary shares			
NZX ticker code	MEE			
ISIN (If unknown, check on NZX website)	NZRLVE0001S2			
Name of Registry	Computershare			
Type of corporate action (Please mark with an X in the relevant box/es)	Share purchase plan	X	Renounceable Rights issue	
	Capital reconstruction		Non Renounceable Rights issue	
	Call		Bonus issue	
Record date	9/06/2021			
Ex-Date (one business day before the Record Date)	8/06/2021			
Currency	NZD			
Section 6: Share purchase plans				
Number of financial products to be issued OR Maximum dollar amount of Financial Products to be issued	\$15,000			
Minimum application amount (if any)	N/A			
Exercise Price	\$0.088 per share			
Scaling reference date	By reference to holdings at Record Date			
Closing Date	5pm on 25/06/2021			
Allotment Date	30/06/2021			
Section 7: Authority for this announcement				
Name of person authorised to make this announcement	Stephen Sinclair			
Contact person for this announcement	Stephen Sinclair			
Contact phone number	+64 21 330 053			
Contact email address	<a href="mailto:stephen@metoday.com">stephen@metoday.com</a>			
Date of release through MAP	07/07/2021			