

Director nomination closing date

Me Today Limited (NZX: MEE) advises that the closing date for director nominations is 5pm on Tuesday 14 October 2025 (the closing date).

Director nominations may be made only by a shareholder entitled to attend and vote at the annual meeting. Nominations should be sent so as to be received by the closing date to:

Stephen Sinclair
Me Today Limited
PO Box 109047
Newmarket
Auckland 1023

or via e-mail stephen@metoday.com

The date of the Annual Meeting will be advised separately.

For more information on this announcement, please contact:

Stephen Sinclair

Me Today Limited
Contact: +64 21 330 053
stephen@metoday.com