



12 November 2024

Me Today – 2024 ASM and director nomination closing date

Auckland, New Zealand: Me Today Limited (NZX: MEE) confirms the details of its upcoming Annual Shareholders meeting and for nomination of directors.

The Me Today Annual Meeting will be held on **Monday 16 December 2024** commencing at **11am**. The meeting will be held **online** with details to be confirmed in the notice of meeting.

The closing date for director nominations is 5pm on Wednesday 27 November 2024 (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

For more information on this announcement, please contact:

Stephen Sinclair

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