

Section 1: Issuer information	
Name of issuer	Me Today Limited
NZX ticker code	MEE
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZRLVE0001S2
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	5,263,167
Nominal value (if any)	Not applicable
Issue/acquisition/redemption price per security	\$0.095
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Fully paid
Percentage of total class of Financial Products issued (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	1.293%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not applicable
Reason for issue and specific authority for issue (the reason for change must be identified here)	Allotment of 5,263,167 ordinary shares under a share purchase plan conducted by Me Today Limited
Total number of Financial Products of the Class after the issue (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue.	412,278,428 ordinary shares with NIL shares held as Treasury Stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not applicable
Specific authority for the issue, including a reference to the rule pursuant to which the issue is made	Board resolution dated 7 July 2020. Shares were issued under NZX Listing Rule 4.3.1(c) (as modified by a class waiver granted by NZX Regulation on 19 March 2020).
Terms or details of the issue (for example: restrictions, escrow arrangements)	Issue of ordinary shares which rank equally with all other fully paid ordinary shares in Me Today Limited.
Date of issue	31/07/2020

Section 3: Authority for this announcement and contact person

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	stephen@metoday.com
Date of release through MAP	31/07/2020