

Capital Change Notice

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	159,801
Issue price per security	\$0.088
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Fully paid up
Percentage of total class of Financial Products issued (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.027%
Reason for issue and specific authority for issue	Issue of shares to independent directors for part cash balance payable for independent director fees for June 2021 quarter at the same issue price as shares to be issued to wholesale investors in MEE's June 2021 placement and to retail investors in MEE's June 2021 share purchase plan and/or general retail offer
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.	592,830,128 NIL Treasury Stock
Specific authority for the issue, including a reference to the rule pursuant to which the issue is made	Board resolutions dated 25 June 2021 in accordance with Listing Rule 4.5.1
Terms or details of the issue	Issue of ordinary shares which rank equally with all other fully paid ordinary shares in Me Today Limited.
Date of issue	29 June 2021
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	30 June 2021