



6 August 2021

**ME TODAY – Annual Shareholders Meeting**

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

The Me Today Annual Meeting will be held on Monday 27<sup>th</sup> of September at Events on Khyber, Level 2, 155 Khyber Pass Road, Grafton, Auckland 1023, commencing at 1pm.

The closing date for director nominations is Monday 23<sup>rd</sup> of August 2021 (the closing date). Nominations may be made only by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations are to be sent to the Chief Financial Officer, Stephen Sinclair and must be received by 5pm on the closing date.

Stephen Sinclair  
Chief Financial Officer  
Me Today Limited  
PO Box 109047  
Newmarket  
Auckland 1023

Or via e-mail [stephen@metoday.com](mailto:stephen@metoday.com)

**For more information on the content of this announcement, please contact:**

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