

## 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 acquired	34,414
Acquisition price per security	\$0.0786684
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Full paid
Percentage of total class of Financial Products acquired (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	%0.00487
Reason for acquisition and specific authority for acquisition (the reason for change must be identified here)	Acquisition of less than 1,000 parcel size shareholdings from 1,302 shareholders, reducing number of registered shareholders by 1,302 to 840 registered shareholders
Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition	706,432,078 NIL Treasury Stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	No – cancelled on acquisition
Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made	Director resolution 10 September 2021 following notice given 10 June 2021 to holders of less than Minimum Holdings, with the acquisition completed under section 61(7) Companies Act 1993, NZX Listing Rule 8.1.6(c) and in accordance with clause 14.1 of Me Today's constitution
Terms or details of the acquisition (for example: restrictions, escrow arrangements)	N/A
Date of acquisition	14 September 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	<a href="mailto:stephen@metoday.com">stephen@metoday.com</a>
Date of release through MAP	15 September 2021