



Corporate Action Notice

(Other than for a Distribution)

Updated as at 17 October 2019

Section 1: issuer information (mandatory)				
Name of issuer	Me Today Limited			
Class of Financial Product	Ordinary Shares			
NZX ticker code	MEE			
ISIN (If unknown, check on NZX website)	NZRLVE0001S2			
Name of Registry	Computershare			
Type of corporate action (Please mark with an X in the relevant box/es)	Share purchase plan		Renounceable Rights issue	X
	Capital reconstruction		Non Renounceable Rights issue	
	Call		Bonus issue	
Record date	5pm 10 June 2022			
Ex-Date (one business day before the Record Date)	9 June 2022			
Currency	NZD			
Section 2: Rights issue				
Number of Rights to be issued	1,009,040,583 Rights			
Number of Financial Products to be issued under the Rights issue	1,009,040,583 new Ordinary Shares			
ISIN of Rights Security (if applicable)	N/A (Rights not intended to be Quoted)			
Minimum entitlement	N/A			
Oversubscription facility	Y/N	Y	Existing	
Entitlement ratio (for example 1 exercisable for 2)	New	1.3	Existing	1
Treatment of fractions	Rounded down			
Subscription price	1 cent per share			
Letters of entitlement mailed	13 June 2022			
Offer open	13 June 2022			
Offer close	23 June 2022			
Quotation Date (if applicable)	Market open on: N/A (Rights not Quoted)			
Allotment Date	Market open on: 29 June 2022			

Section 7: Authority for this announcement (mandatory)	
Name of person authorised to make this announcement	Stephen Sinclair, CFO
Contact person for this announcement	Stephen Sinclair, CFO
Contact phone number	021 330 053
Contact email address	stephen@metoday.com
Date of release through MAP	31 May 2022

