

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To NZX Limited
and
To Me Today Limited

Date this disclosure made: 5 July 2022

Date last disclosure made: 30 September 2021

Date on which substantial holding ceased: 5 July 2022

Substantial product holder(s) giving disclosure

Full name(s): Michael Sorensen and Adam Sorensen

Summary of previous substantial holding

Class of quoted voting products: Ordinary fully paid shares. NZX Code MEE

Summary for Michael Sorensen and Adam Sorensen

For **last** disclosure,—

(a) total number held in class: **35,331,682**

(b) total in class: **706,466,492**

(c) total percentage held in class: **5.001%**

For current holding **after** ceasing to have substantial holding,—

(a) total number held in class: **35,331,682**

(b) total in class: **1,163,697,669**

(c) total percentage held in class: **3.03%**

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure: The substantial product holders' shareholding percentage has been diluted down due to the issue of additional new shares by the Issuer.

Additional information

Address(es) of substantial product holder(s): 28 View Road, Campbells Bay, Auckland.

Contact details: Michael Sorensen (mikejsorensen@gmail.com)

Nature of connection between substantial product holders: Michael Sorensen and Adam Sorensen are the sole directors and shareholders of Hunter Holdings Limited – the registered holder of the voting products. Michael Sorensen and Adam Sorensen jointly have the power to control the voting rights attached to the voting products, and jointly have the power to control the sale of the voting products.

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Not applicable

Certification

I, Michael Sorensen, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.