



27 October 2022

## **Me Today – 2022 ASM and director nomination closing date**

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

The Me Today Annual Meeting will be held on **Wednesday 7 December 2022** at **Events on Khyber, Level 2, 155 Khyber Pass Road, Grafton, Auckland 1023**, commencing at **12 pm**.

The closing date for director nominations is 5pm on Thursday 10 November 2022 (the closing date).

Director nominations may be made only by a shareholder entitled to attend and vote at the Annual Meeting. Nominations should be sent so as to be received by the closing date to:

Stephen Sinclair  
Me Today Limited  
PO Box 109047  
Newmarket  
Auckland 1023

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

For more information on this announcement, please contact:

Stephen Sinclair

Me Today Limited  
Contact: +64 21 330 053  
[stephen@metoday.com](mailto:stephen@metoday.com)