

Capital Change Notice – ambassador shares

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 issued	1,766,665
Issue price per security	\$0.09
Nature of the payment (for example, cash or other consideration)	Partial non cash consideration for promotional services provided to the company by Sarah Walker and BB Promotions Ltd as ambassadors
Amount paid up (if not in full)	Fully paid up
Percentage of total class of Financial Products issued (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.138%
Reason for issue and specific authority for issue	<p>Issue of 100,000 shares in partial consideration of promotional services provided by Sarah Walker in accordance with the ambassador agreement between MEE and Sarah Walker dated October 2020.</p> <p>Issue of 1,666,665 shares in partial consideration of promotional services provided by BB Promotions Ltd in accordance with the ambassador agreement between MEE and BB Promotions Ltd dated 15 June 2020</p>
Total number of Financial Products of the Class after the issue (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue.	1,279,779,986 shares NIL Treasury Stock
Specific authority for the issue, including a reference to the rule pursuant to which the issue is made	Board resolutions dated 15 June 2020 (for BB Promotions shares) and 15 May 2021 (for Sarah Walker shares) in accordance with Listing Rule 4.6.1
Terms or details of the issue	Issue of ordinary shares which rank equally with all other fully paid ordinary shares in Me Today Limited.
Date of issue	28 June 2023
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	stephen@metoday.com
Date of release through MAP	28 June 2023