

Capital Change Notice – non-executive and independent director 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	15,948,796
Issue price per security	\$0.007152
Nature of the payment (for example, cash or other consideration)	Cash
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)	1.246%
Reason for issue and specific authority for issue	Issue of shares to independent directors for part cash balance payable for director fees for June, September and December 2022 quarters and the March and June 2023 quarters. Issue of shares to a non-executive director for cash balance payable for director fees from December 2022 to June 23.
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.	1,295,728,782 quoted shares In addition, MTL Securities Ltd holds 248,035,163 non-voting shares (which may be reclassified as quoted ordinary shares by notice in writing) NIL Treasury Stock.
Specific authority for the issue, including a reference to the rule pursuant to which the issue is made	Board resolutions dated 25 June 2021 in accordance with Listing Rule 4.5.1
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