



13 November 2023

Me Today – 2023 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 20 December 2023** commencing at **10am**. The meeting will be held **online** with details to be confirmed in the notice of meeting.

The closing date for director nominations is 5pm on Tuesday 28 November 2023 (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

For more information on this announcement, please contact:

Stephen Sinclair

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