

Corporate Action Notice (Other than for a Distribution)

Me Today Limited intends to consolidate 100 shares into 1 share as at 5pm on 9 January 2024.

| Section 1: Issuer information (mandatory) | | | | |
|--|---|---|--|-----|
| Name of issuer | Me Today Limited | | | |
| Class of Financial Product | Ordinary shares | | | |
| NZX ticker code | MEE | | | |
| ISIN (If unknown, check on NZX website) | NZRLVE0001S2 | | | |
| Name of Registry | Computershare Investor Services Limited | | | |
| Type of corporate action (Please mark with an X in the relevant box/es) | Share Purchase Plan/retail offer | | Renounceable Rights issue or Accelerated Offer | |
| | Capital reconstruction | X | non-Renounceable Rights issue or Accelerated Offer | |
| | Call | | Bonus issue | |
| Record date | 9 January 2024 | | | |
| Ex Date (one business day before the Record Date) | 8 January 2024. MEE expects NZX Operations to halt trading in the two business days before the Record Date | | | |
| Currency | NZD | | | |
| Section 5: Capital reconstruction (delete full section if not applicable, or mark rows as N/A if not applicable)* | | | | |
| Nature of capital reconstruction (Please mark with an X in applicable box) | Financial Product Split | | Financial Product Consolidation | X |
| | Other | | Amalgamation | |
| Ratio (for example 1 for 2) | New | 1 | Existing | 100 |
| Treatment of fractions ** | Rounded to nearest whole number (with 0.5 rounded up) | | | |
| Number of Financial Products to be issued/ redeemed | N/A | | | |
| Total number of Financial Products of the Class after the capital reconstruction (excluding Treasury Stock) | Approx. 12,957,288 (subject to rounding) quoted ordinary shares and 2,480,352 non-voting shares (which may be reclassified as quoted ordinary shares by notice in writing). | | | |
| Total number of Financial Products of the Class held as Treasury Stock after the capital reconstruction | NIL | | | |
| Per Financial Product amount (if cash reconstruction) | N/A | | | |
| Payment date (if cash reconstruction) | N/A | | | |
| Allotment date | 10 January 2024 | | | |

| Section 7: Authority for this announcement (mandatory) | |
|--|---------------------|
| 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 | 29 December 2023 |