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Memorandum

To: Market Participants
From: NZX Product Operations
Date: Friday, 29 December 2023
Subject: Me Today Limited (“MEE”) – Share Consolidation

Message:

On Friday, 29 December 2023 Me Today Limited (“MEE”) announced that it will undertake a share consolidation.

Shareholders will receive one MEE ordinary share for every 100 MEE ordinary shares held at 5pm on the Record Date of Tuesday, 9 January 2024.

In order for the share consolidation to be processed, MEE ordinary shares will be halted from pre-market open on Ex Date, Monday, 8 January 2024.

On Wednesday, 10 January 2024, trading will resume in MEE ordinary shares.

A timetable of events is detailed below:

Event	Date
Trading in MEE ceases	5.00pm, Friday, 5 January 2024
Ex Date	Monday, 8 January 2024.
Record Date	5:00pm, Tuesday, 9 January 2024.
Implementation Date Post Consolidation trading in MEE resumes	Wednesday, 10 January 2024

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS