

## **Disclosure of movement of 1% or more in substantial holding or change in nature of relevant interest, or both**

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To** ASX

And

**To** oOh!media Limited

Relevant event being disclosed: Movement of 1% or more in the substantial holding

Date of relevant event: 23 June 2023

Date this disclosure made: 26 June 2023

Date last disclosure made: 12 May 2023

### **Substantial product holder(s) giving disclosure**

Full name(s): Fisher Funds Management Limited

### **Summary of substantial holding**

Class of quoted voting products: Ordinary Shares

Summary for Fisher Funds Management Limited

For **this** disclosure:

- |     |                                 |             |
|-----|---------------------------------|-------------|
| (a) | total number held in class:     | 34,011,707  |
| (b) | total in class:                 | 538,781,286 |
| (c) | total percentage held in class: | 6.3127%     |

For **last** disclosure:

- |     |                                 |             |
|-----|---------------------------------|-------------|
| (a) | total number held in class:     | 28,746,757  |
| (b) | total in class:                 | 563,375,144 |
| (c) | total percentage held in class: | 5.1026%     |

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure:

<b>Date of change</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class and number of securities affected</b>	<b>Other party, if known</b>
12/05/2023 to 23/06/2023	On Market Purchases	\$6,282,876.35	5,264,950 Ordinary Shares	N/A

**Details after relevant event**

Details for Fisher Funds Management Limited

Nature of relevant interest(s): Fisher Funds Management Limited is the registered holder and non-beneficial owner of these securities. No relevant agreement documentation is required to be attached as the investment management contract exemption under regulation 14 applies.

For that relevant interest:

- (a) number held in class: See below.
- (b) percentage held in class: See below.
- (c) current registered holder(s): See below.
- (d) registered holder(s) once transfers are registered: Unknown

<b>No. held in class</b>	<b>Percentage held in class</b>	<b>Current registered holders</b>
34,011,707	6.3127%	TEA Custodians on behalf of the Fisher Institutional Trans Tasman Equity Fund, Fisher Institutional Australian Equity Fund, Barramundi Limited

For a derivative relevant interest, also:

- (a) type of derivative: Not applicable
- (b) details of derivative: Not applicable
- (c) parties to the derivative: Not applicable
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: Not applicable

**Additional information**

Address(es) of substantial product holder(s): Fisher Funds Management Limited, Level 1, 67-73 Hurstmere Road, Takapuna, Auckland

Contact details: Angela Quirk, Angela@fisherfunds.co.nz, +64 9 487 2627

Nature of connection between substantial product holders: Fisher Funds Management Limited is the registered holder and non-beneficial owner of these securities

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Not applicable

**Certification**

I, Angela Quirk, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.