

Chorus Limited
Level 10, 1 Willis Street
P O Box 632
Wellington
New Zealand

Email: company.secretary@chorus.co.nz

STOCK EXCHANGE ANNOUNCEMENT

21 August 2023

Closing date for director nominations and ASM date

The period for nomination of directors to Chorus' Board opens today and closes 5.00pm New Zealand time on Monday 11 September 2023.

Nominations may only be made by a shareholder entitled to attend and vote at Chorus' Annual Shareholders' Meeting (**ASM**) to be held at 2pm (NZ time) on Wednesday 8 November 2023 at Chorus' offices at Level 10 Aon Centre, 1 Willis Street, Wellington and online.

Full details of how to attend the ASM, including participating and voting online, will be provided in our notice of meeting.

Chorus has been granted a waiver from the NZX listing rules relating to restrictions on the persons who may be appointed as directors to allow Chorus' Constitution to include a restriction prohibiting Associated Persons of Telecommunications Services in New Zealand (other than the services provided by Chorus) from being Chorus directors.

Nominations must be accompanied by the consent in writing of the person being nominated and should contain sufficient information to enable shareholders to make an informed decision as to whether or not to elect the candidate, including:

- Biographical details, qualifications, experience and the skills the candidate will bring to the Board; and
- Details of other material directorships held.

Nominations should be sent by email to company.secretary@chorus.co.nz or by post to:

Chief Corporate Officer & General Counsel
Chorus Limited
PO Box 632
Wellington 6140

Authorised by:
Elaine Campbell
Chief Corporate Officer & General Counsel

ENDS

For further information:

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