

Snakk Media Limited (NXT: SNK) – Closing Date for Nomination of Directors

Snakk – Closing Date for Nomination of Directors

Snakk Media Limited will be holding its 2017 Annual Meeting of Shareholders in Auckland on Thursday 28 September 2017 at the Heritage Hotel, 35 Williamson Room Auckland, further details will be advised in the forthcoming Notice of Meeting.

For the purposes of NXT Market Rule 8, Snakk advises that the closing date for nominations of directors is 28 August 2017. All nominations must be received by 4.00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Heidi Aldred
Company Secretary
Snakk Media Limited
P.O. Box 147206
Ponsonby 1144
NEW ZEALAND

Authority for this announcement

Name of senior manager or director authorised to make this announcement	Joel Williams, Chief Executive
Contact phone number	+64 9889 2616
Contact email address	joel.williams@snakkmedia.com
Date of release	14 August 2017

Snakk Media shares can be traded on the NXT Market (Ticker Code:SNK). Snakk Media is required to disclose information under the NXT Market Rules. Information about the NXT Market and the NXT company is available at www.nxt.co.nz or from the company's website at www.snk.co.nz