

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

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Snakk Media Limited will be holding its 2016 Annual Meeting of Shareholders in Auckland on Monday 26 September 2016 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 29 August 2016. 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	Mark Ryan, Chief Executive
Contact phone number	+61 409 225 820
Contact email address	mark.ryan@snakkmedia.com
Date of release	15 August 2016

Snakk Media Limited's shares can be traded on the NXT Market. Snakk Media Limited is required to disclose information under the NXT Market Rules. Information about the NXT Market and the NXT company is available here www.nxt.co.nz.