

SNK – Meeting

13 June 2014

**Annual Meeting and Closing Date for Nomination of Directors**

Snakk Media Limited will be holding its 2014 Annual General Meeting of Shareholders in Auckland on Tuesday 16 September 2014. Further details of the venue, location and time will be advised in the forthcoming Notice of Meeting.

For the purposes of NZAX Listing Rule 3.2.2, Snakk advises that the closing date for nominations of directors is 25 July 2014. 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:

Malcolm Lindeque  
Company Secretary  
PO Box 302430  
North Harbour  
Auckland  
0751

**Contacts:**

Media:

Julie Landry, 021 895 098, [Julie.Landry@snakkmedia.com](mailto:Julie.Landry@snakkmedia.com)

Investors:

Malcolm Lindeque, Company Secretary, 021 464 392, [investors@snakkmedia.com](mailto:investors@snakkmedia.com),

**About Snakk Media Limited**

[www.snk.co.nz](http://www.snk.co.nz), [www.twitter.com/snakkir](https://www.twitter.com/snakkir)

NZAX-listed Snakk Media helps brands find and reach consumers using apps, games and social media on their smartphones, tablets and other smart screens. The company generates revenue every time it successfully targets and delivers an ad across its networks of mobile websites, apps and games. The ads are targeted to ensure the right audiences see them at the right time and place.

Snakk is one of the first publicly listed companies in the world that has met the rigorous social and environmental performance standards required to become a certified B Corporation.