

SNK – AGM Meeting

16 July 2013

Date of Snakk AGM Set

Snakk Media Limited advises that:

1. The Annual Meeting is to be held on Monday 26 August 2013 at a time and venue to be advised in the forthcoming Notice of Meeting;
2. In accordance with NZAX Listing Rule 3.2.2 the nominations for the appointment of a Director is open and the closing date for nominations is 5:30pm, Friday 2 August 2013.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by consent, in writing, from the nominated person.

Nominations should be addressed to:

Malcolm Lindeque
Chief Financial Officer
Snakk Media Limited
PO Box 302430
North Harbour
Auckland 0751

General Update

The Snakk new office in New Zealand and expanded Australian sales regions are going well, and our strategy post the Share Purchase Plan remains focused on growing revenues, exploring strategic investments and developing partnerships.

We encourage shareholders to take a long-term view on the future opportunities of the business. It operates in a very young but extremely fast-growing market, and Snakk is determinedly positioning itself for sustained success.

We are excited about the future, as we have consistently been since the listing and thank you for your continued support. We look forward to the Annual Meeting next month.

For and on behalf of the Board of Directors
Derek Handley,
Chairman