

SNK: Meeting

12 June 2015

Annual Meeting and Closing Date for Nomination of Directors

Snakk Media Limited will be holding its 2015 Annual General Meeting of Shareholders in Auckland on Wednesday 16 September 2015 at the Seafarers building in Britomart, further details 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 31 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

ENDS

For media enquiries, please contact:
Julie Landry, 021 895 098, Julie.Landry@snakkmedia.com

For investors enquiries, please contact:
Malcolm Lindeque, Company Secretary, 021 464 392, investors@snakkmedia.com
www.snk.co.nz, www.twitter.com/snakkmedia

About Snakk Media

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 public companies in the world that has met the rigorous social and environmental performance standards required to become a certified B Corporation.