

14 October 2015

Market Announcements Office  
ASX  
Bridge Street  
Sydney NSW  
AUSTRALIA

Dear Sir/Madam

**TRADE ME GROUP LIMITED (TME)  
ANNUAL MEETING**

Please find attached the following presentations which will be delivered at the company's annual meeting of shareholders, being held at 4pm today in Wellington:

- Chairman's speech;
- CEO's presentation.

These documents will be available on Trade Me's investor relations website later today and a full recording of the Annual Meeting will be on the site as soon as possible.

Yours faithfully



Sarah Hard  
Company Secretary