

Chorus Limited Level 9 Datacom House 68-86 Jervois Quay P O Box 632 Wellington New Zealand

Email: company.secretary@chorus.co.nz

STOCK EXCHANGE ANNOUNCEMENT

6 November 2012

DIRECTOR INDEPENDENCE DETERMINATION

As required by NZSX Listing Rule 3.3.3(a), the Chorus Limited Board has determined that the following directors are (as specified below) independent or not independent, as defined by NZSX Listing Rule 1.6.1:

Sue Sheldon Independent
Prue Flacks Independent
Jonathan Hartley Independent
Keith Turner Independent
Anne Urlwin Independent
Clayton Wakefield Independent
Mark Ratcliffe Not Independent

Yours faithfully

Vanessa Oakley

General Counsel & Company Secretary

ENDS