



Chorus Limited  
Level 9 Datacom House  
68-86 Jervois Quay  
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Wellington  
New Zealand

Email: [Company.Secretary@Chorus.co.nz](mailto:Company.Secretary@Chorus.co.nz)

## **STOCK EXCHANGE ANNOUNCEMENT**

29 August 2013

## **DIRECTOR NOMINATIONS ANNOUNCEMENT**

Chorus Limited (CNU) announces that for the purposes of NZX Main Board Listing Rule 3.3.5 and ASX Listing Rule 14.3, the period for nomination of directors will open on 29 August 2013 and will remain open until 5.00 pm on 18 September 2013. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

On 30 August 2011, NZX granted Chorus a waiver from Rule 3.3.5 relating to having restrictions on the persons who may be nominated as directors of Chorus. Clause 17.3 of Chorus' Constitution provides that no person who is an Associated Person of a person which provides Telecommunications Services in New Zealand (other than the services provided by Chorus) shall be appointed or hold office as a director.

Any nominations should be forwarded to:

General Counsel & Company Secretary  
Chorus Limited  
Level 9, Datacom House,  
68-86 Jervois Quay  
Wellington

For further information contact:

Vanessa Oakley  
General Counsel & Company Secretary  
Ph: +64 4 498 9240  
ENDS