

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To** NZX Limited  
and  
**To** Me Today Limited

Relevant event being disclosed: change in nature of relevant interest

Date of relevant event: 8 October 2025

Date this disclosure made: 8 October 2025

Date last disclosure made: 11 April 2024

**Substantial product holder(s) giving disclosure**

Full name(s): Grant Keith Baker & Donna Jean Baker & Baker Investment MM Trustee Limited as trustees of the Baker Investment Trust No 2 (**BIT**)

**Summary of substantial holding**

Class of quoted voting products: Ordinary Shares (MEE)

Summary for BIT

For **this** disclosure,—

- (a) total number held in class: 23,876,955
- (b) total in class: 54,320,096
- (c) total percentage held in class: 43.956%

For **last** disclosure,—

- (a) total number held in class: 23,876,955
- (b) total in class: 54,320,096
- (c) total percentage held in class: 43.956%

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure:

Transfer of 3,692,080 shares held by MTL Securities Limited (**MTL**) to BIT as approved by shareholders under rule 7(c) of the Takeovers Code on 8 March 2024 for 6 cents per share (being the same price as for the rights issue signalled on 20 August 2025).

**Details after relevant event**

Details for BIT

Nature of relevant interest(s): Registered Holder

For that relevant interest,—

- (a) number held in class: 23,876,955
- (b) percentage held in class: 43.956%
- (c) current registered holder(s): MTL Securities Limited
- (d) registered holder(s) once transfers are registered: BIT

**Additional information**

Address(es) of substantial product holder(s): 7 Hampton Drive, Kohimarama, Auckland 1071

Contact details: Grant Baker, 021 729 800, grant@gbaker.co.nz

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates:

MTL Securities Limited

**Disclosure has effect for purposes of directors' and senior managers' disclosure**

Grant Keith Baker is also a director of Me Today Limited. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

**Certification**

I, Roger Wallis, Solicitor, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.