

Chorus Limited
Level 10, 1 Willis Street
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Wellington
New Zealand

Email: company.secretary@chorus.co.nz

STOCK EXCHANGE ANNOUNCEMENT

30 September 2026

Notice of annual meeting and proxy/voting form

Chorus' notice of meeting and proxy/voting form to be sent to shareholders are attached. The notice of meeting and proxy/voting form will also be available on Chorus' website at:

<https://company.chorus.co.nz/investors/services/your-shareholding/annual-meetings>

Chorus Limited's 2026 annual meeting of shareholders will be held as a hybrid meeting (in-person at the NZME iHeart Lounge, 2 Graham Street, Auckland Central, and online through Computershare's meeting platform <https://meetnow.global/nz>) on Wednesday 4 November 2026 at 10am (New Zealand time).

All shareholders will be able to participate in the meeting, vote and ask questions. For further information regarding how to attend the annual meeting and participate online, please refer to the attached notice of meeting and the virtual meeting guide available at www.computershare.com/vm-guide-nz.

Authorised by:

Kristel McMeekin
General Counsel

ENDS

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