



MARKET RELEASE

17 August 2018

Notification of Closing Date for Director Nominations

For the purposes of NZX Main Board Listing Rule 3.3.5, Spark New Zealand Limited advises that in respect of its Annual Meeting to be held on Friday 2 November 2018, the closing date for director nominations is Monday 3 September 2018.

All nominations must be received at the below address by 6.00pm (New Zealand time) on the closing date.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Justine Gunn", written over a horizontal line.

Justine Gunn

Company Secretary

- ENDS -