

MARKET RELEASE 21 August 2020

Notification of Closing Date for Director Nominations

For the purposes of NZX Listing Rule 2.3.2, Spark New Zealand Limited advises that in respect of its Annual Meeting to be held on Friday 6 November 2020, the closing date for director nominations is Monday 7 September 2020.

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

Authorised by: Alastair White GM Capital Markets

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