



# Capital Change Notice

Updated as at June 2023

## Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and s.65(2) of the Companies Act 1993 and relates to the acquisition of ordinary shares in Spark New Zealand Limited under the on-market share buyback programme announced by Spark to the market on 22 February 2023 and 31 March 2023.

Section 1: Issuer information	
Name of issuer	Spark New Zealand Limited
NZX ticker code	SPK
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZTELE0001S4
Currency	NZD and AUD
Section 2: Capital change details	
Number issued/acquired/redeemed	840,083
Nominal value (if any)	Not applicable
Issue/acquisition/redemption price per security	NZD \$5.0344 (average) in respect of 840,083 ordinary shares acquired on NZX
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) <sup>1</sup>	0.0460%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not applicable
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	On-market share acquisition under Board-approved buyback programme announced on 22 February 2023 and 31 March 2023
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	1,823,959,374 ordinary shares None held as treasury stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	No

<sup>1</sup> The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution dated 21 February 2023 NZX Rule 4.14.1(a)
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Shares acquired will be cancelled
Date of issue/acquisition/redemption <sup>2</sup>	17/11/2023
<b>Section 3: Authority for this announcement and contact person</b>	
Name of person authorised to make this announcement	Alastair White, GM Capital Markets
Contact person for this announcement	Alastair White
Contact phone number	+64 9-306 4667
Contact email address	alastair.white@spark.co.nz
Date of release through MAP	20/11/2023

*The identity of the seller or sellers (and the beneficial owner or owners) of the ordinary shares in Spark is not known to Spark.*

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<sup>2</sup> Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).