

Market Announcement

2 September 2014

Spark New Zealand confirms deregistration from SEC in US

Spark New Zealand Limited (Spark New Zealand) announced today that it has deregistered its American Depository Receipts (ADRs) and ordinary shares under the U.S. Securities Exchange Act (Exchange Act).

Spark New Zealand will continue to provide its sponsored ADR programme in conjunction with Bank of New York Mellon and ADRs will continue to trade on the U.S. 'over-the-counter' market (ticker code NZTCY). Spark New Zealand's ordinary shares remain listed on the NZX Main Board and the Australian Securities Exchange (ticker code SPK). Spark New Zealand will continue to post electronic versions of its annual reports, interim financials and press releases on its website investors.sparknz.co.nz

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