



3 September 2014

**Notification of Closing Date for Director Nominations**

For the purposes of NZX Main Board Listing Rule 3.3.5 and ASX Listing Rules 14.3 and 3.13.1, Spark New Zealand Limited advises that in respect of its Annual Meeting to be held on Friday 7 November 2014, the closing date for director nominations is Thursday 18 September 2014. 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 black ink, appearing to read "S Roest".

Silvana Roest  
Company Secretary

-ENDS-