



Market Announcement

8 April 2015

APPOINTMENT OF ACTING COMPANY SECRETARY

Spark New Zealand Limited (the “Company”) advises that Charlotte Swan has been appointed as Acting Company Secretary of the Company from 8 April 2015 to 6 April 2016.

For media queries, please contact:

Richard Llewellyn

Head of Corporate Communications +64 (0) 27 523 2362

For investor relations queries, please contact:

Mark Laing

General Manager Corporate Finance +64 (0) 27 227 5890