

Market Announcement

21 October 2015

Spark New Zealand adopts Foreign Exempt ASX Listing

ASX has today confirmed that Spark New Zealand has changed its ASX admission category from an ASX Listing to an ASX Foreign Exempt Listing, effective from 22 October 2015.

Spark New Zealand continues to have a full listing on the NZX Main Board, and Spark New Zealand shares will continue to be listed on ASX and included in all ASX indices as they are today. Spark New Zealand intends to continue to follow the corporate governance requirements of the ASX Corporate Governance Council, in addition to the requirements of the NZX and the Financial Markets Authority.

-ENDS-

For media queries, please contact:

Richard Llewellyn

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

For investor relations queries, please contact:

Stefan Knight

General Manager Finance and Business Performance +64 (0) 27 252 9438