



STOCK EXCHANGE ANNOUNCEMENT

23 November 2016

NOTIFICATION OF ALLOTMENT OF SECURITIES

For the purposes of Listing Rules 7.12.1 and 7.12.9 of the NZX Main Board Listing Rules, Spark New Zealand Limited (*Spark NZ*) advises the following securities have been issued pursuant to its Share Rights Scheme:

a) Class of Security	Ordinary Shares
ISIN	NZTELE0001S4
b) Number Issued	231,000
c) Issue Price	No cash issue price. The consideration for the shares issued on exercise of the share rights was services provided as Spark NZ employees
d) Payment terms	N/A
e) Amount Paid Up	In full
f) The principal terms of Securities	Ordinary shares in Spark NZ
g) Percentage of total class issued	0.01%
h) Reason for issue	Issue of ordinary shares upon exercise of share rights pursuant to the Share Rights Scheme
i) Authority for issue	Board resolutions
j) Terms of Issue	The shares rank pari passu with existing ordinary shares
k) Total number of securities after issue	1,831,799,186
l) Treasury Stock	N/A
m) Date of issue	23 November 2016

7.12.9

a) Number of Securities converted	231,000 share rights issued pursuant to the Share Rights Scheme
b) Number and Class of Securities into which have been converted	231,000 ordinary shares
c) Details of any interests or dividend	None

conditions attaching to Securities Converted
and allotted upon Conversion

d) Number of Securities of the same class
that remain to be Converted

1,317,137 share rights issued pursuant to the
Share Rights Scheme

Yours faithfully

A handwritten signature in black ink, appearing to read 'S Roest'.

Silvana Roest
Company Secretary