

9 February 2017

Spark New Zealand Trading Limited
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Class Notice, Rule 42A of the Takeovers Code

TeamTalk Limited ("TeamTalk") hereby gives notice pursuant to rule 42A of the Takeovers Code that as at the date hereof:

- (a) there are 28,368,994 ordinary shares in the capital of TeamTalk on issue;
- (b) all of these shares are fully paid; and
- (c) all of these shares are subject to the terms set out in TeamTalk's constitution.

There are no other applicable terms of issue and there are no other classes of equity securities on issue.

Yours faithfully

TeamTalk Limited



Andrew Miller, Chief Executive Officer

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