



STOCK EXCHANGE ANNOUNCEMENT

19 September 2018

NOTIFICATION OF CONVERSION OF SECURITIES

For the purposes of Listing Rule 7.12.9 of the NZX Main Board Listing Rules, Spark New Zealand Limited advises the following securities have been converted pursuant to its Performance Equity Scheme:

7.12.9

a) Number of Securities converted	98,946 redeemable ordinary shares issued pursuant to the Performance Equity Scheme
b) Number and Class of Securities into which have been converted	98,946 ordinary shares
c) Details of any interests or dividend conditions attaching to Securities Converted and allotted upon Conversion	None
d) Number of Securities of the same class that remain to be Converted	91,958 redeemable ordinary shares issued pursuant to the Performance Equity Scheme
e) Total number of ordinary shares on issue after the Conversion	1,836,163,429 ordinary shares

Yours faithfully

A handwritten signature in black ink, appearing to read "Justine Gunn", followed by a period.

Justine Gunn
Acting Company Secretary