

MARKET RELEASE

26 September 2018

Spark extends appointment of Future Director

On 4 December 2017, Spark NZ appointed Nagaja Sanatkumar as the company's first Future Director under the Future Director Directors programme run by the New Zealand Institute of Directors, for a period of 12 months. The Spark Board is now pleased to advise that Ms Sanatkumar's appointment as Future Director has been extended by mutual agreement for a further six months, until 5 June 2019.

The Future Director programme gives talented young people with an interest in corporate governance the opportunity to observe and participate in Boardroom discussions. The Future Director attends all Board meetings but does not have voting rights and is not involved in decision making.

Spark Chair Justine Smyth said Ms Sanatkumar had made a valuable contribution to Board discussions during her term, bringing her expertise in e-commerce and digital customer experience to the table, and the Spark Board looks forward to her continued involvement.

-ENDS-

For media queries, please contact:

Lucy Fullarton

Communications Partner +64 (0) 21 070 6197

For investor relations queries, please contact:

Dean Werder

General Manager Finance and Business Performance +64 (0) 27 259 7176