



**MARKET RELEASE**

**20 August 2021**

## **Notification of Closing Date for Director Nominations**

For the purposes of NZX Listing Rule 2.3.2, Spark New Zealand Limited advises that in respect of its Annual Meeting to be held on Friday 5 November 2021, the closing date for director nominations is Tuesday 7 September 2021.

All nominations must be received at the below address by 6.00pm (New Zealand time) on the closing date.

Authorised by:  
Alastair White  
GM Capital Markets

- ENDS -

For media queries, please contact:  
Lucy Fullarton  
Corporate Relations Partner  
+64 (0) 21 070 6197

For investor relations queries, please contact:  
Chante Mueller  
Head of Investor Relations  
+64 (0) 27 469 3062