



Capital Change Notice

Updated as at 17 October 2019

This notice is given under NZX Listing Rule 3.13.1 and relates to the issue of ordinary shares under SPK's Employee Share Purchase Scheme ("**Spark Share**").

Section 1: Issuer information	
Name of issuer	Spark New Zealand Limited
NZX ticker code	SPK
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZTELE0001S4
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	614,628
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$4.2804
Nature of the payment (for example, cash or other consideration)	Cash payment
Amount paid up (if not in full)	N/A
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) ¹	0.033%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Issue of ordinary shares pursuant to Spark Share
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	1,867,850,724
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution dated 17 August 2021 and NZX Listing Rule 4.6.1
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	The terms, restrictions and details of the issue are set out

¹ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

	in the Spark Share Offer Document and the Spark Share Trust Deed. The ordinary shares are issued to the Spark Share trustee and held for a restrictive period of at least three years for the benefit of employee participants. The shares rank pari passu with existing ordinary shares.
Date of issue/acquisition/redemption ²	27/09/2021
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Silvana Roest, Company Secretary
Contact person for this announcement	Silvana Roest
Contact phone number	+64 9 359 6413
Contact email address	silvana.roest@spark.co.nz
Date of release through MAP	27/09/2021

² Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).