



## Disclosure of Directors and Senior Managers Relevant Interests

*Sections 297(2) and 298(2), Financial Markets Conduct Act 2013*

Spark New Zealand Limited (Spark NZ)
26 September 2018
19 September 2018

**Director or senior manager giving disclosure**

Simon Moutter
Spark New Zealand Limited
Spark Finance Limited
Managing Director

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Ordinary shares in Spark NZ
Beneficial ownership of ordinary shares in Spark NZ, subject to restrictions under the Managing Director Long Term Incentive Scheme 2015 and legal ownership of ordinary shares
Beneficial ownership of 721,650 restricted ordinary shares and legal ownership of 1,624,284 ordinary shares
Beneficial ownership of 518,539 restricted ordinary shares and legal ownership of 1,827,395 ordinary shares
Spark Trustee Limited, Simon Moutter
Spark Trustee Limited, Simon Moutter

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

N/A
N/A

## Details of affected derivative-

N/A
N/A
N/A
N/A
N/A
N/A

For that derivative, -

N/A
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If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

One

#### Details of transactions requiring disclosure-

Date of transaction:

26 September 2018

Nature of transaction:

Unrestricting of 203,111 restricted ordinary shares subject to restrictions under the Managing Director Long Term Incentive Scheme 2015

Name of any other party or parties to the transaction (if known):

Spark Trustee Limited

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

Repayment of \$670,000 via a bonus payment from Spark NZ

Number of financial products to which the transaction related:

203,111 restricted ordinary shares in Spark NZ

*If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—*

Whether relevant interests were acquired or disposed of during a closed period:

No

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

N/A

Date of the prior written clearance (if any):

N/A

#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Ordinary shares

Nature of relevant interest:

Beneficial ownership of ordinary shares subject to restrictions under Managing Director Long Term Incentive Scheme, legal ownership of ordinary shares, legal ownership of redeemable ordinary shares and power to control the exercise of voting rights or disposal of ordinary shares held by the M J Taylor Family Trust

*For that relevant interest,-*

Number held in class:

518,539 restricted shares, 1,827,395 ordinary shares, 191,016 redeemable ordinary shares and 4,169 ordinary shares held under trust

Current registered holder(s):

Spark Trustee Limited, Simon Moutter, Custodial Services Limited

*For a derivative relevant interest,-*

Type of derivative:

N/A

#### Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

N/A

A statement as to whether the derivative is cash settled or physically settled:

N/A

Maturity date of the derivative (if any):

N/A

Expiry date of the derivative (if any):

N/A

The price's specified terms (if any):

N/A

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

*For that derivative relevant interest,-*

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

#### Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

  
26 September 2018


#### Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.

