



**Initial Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Spark New Zealand Limited (Spark NZ)
30 January 2018
23 January 2018

**Director or senior manager giving disclosure**

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Grant McBeath
Spark NZ
n/a
Acting CEO Home, Mobile & Business

**Summary of relevant interest (excluding specified derivatives)**

Class of quoted financial product:
Nature of relevant interest:
Number held in class:
Current registered holder:

Ordinary shares
Beneficial ownership of ordinary shares subject to restrictions under Spark New Zealand Long Term Incentive schemes and beneficial ownership of ordinary shares subject to restrictions under the Spark NZ Employee Share Purchase Scheme 2015
58,847 restricted shares and 844 ordinary shares subject to restrictions under the Spark NZ Employee Share Purchase Scheme 2015
Spark Trustee Limited

**Summary of specified derivatives relevant interest (if applicable)**

Type of derivative:
Class of underlying financial products:
<b>Details of derivative</b>
The notional value of the derivative (if any) or the notional amount of underlying products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price specified in the terms of the derivative(if any):
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,-

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

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:

 29th January 2018
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or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


<b>Notes</b>
Use this form to disclose the relevant interests that a director or senior manager of a listed issuer has in quoted financial products of the listed issuer or a related body corporate or a specified derivative. The disclosure must be made within 5 trading days of—
(a) the listing of the public issuer; or
(b) the person's appointment as a director or senior manager.