



**MARKET RELEASE**

**23 August 2019**

### **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 Thursday 7 November 2019, the closing date for director nominations is Monday 9 September 2019.

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

- ENDS -

For investor relations queries, please contact:

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