



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

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

#### Director or senior manager giving disclosure

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

Jolie Hodson
Spark New Zealand Limited
Customer Director

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares in Spark NZ
Beneficial ownership of restricted ordinary shares and legal ownership of ordinary shares
Beneficial ownership of 188,825 restricted shares and legal ownership of 683 ordinary shares
Beneficial ownership of 137,490 restricted shares and legal ownership of 52,018 ordinary shares
Spark Trustee Limited, Jolie Hodson
Spark Trustee Limited, Jolie Hodson

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

Type of affected derivative:
Class of underlying financial products:
Details of affected derivative-
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

N/A
N/A
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 specified in the terms of the derivative (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
<i>For that derivative,-</i>	
Parties to the derivative:	N/A
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
<b>Details of transactions requiring disclosure-</b>	
Date of transaction:	26 September 2018
Nature of transaction:	Unrestricting of 51,335 restricted ordinary shares pursuant to the Restricted Share Scheme
Name of any other party or parties to the transaction (if known):	Spark Trustee Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Repayment of \$166,160 via a bonus payment from Spark NZ
Number of financial products to which the transaction related:	51,335 restricted ordinary shares in Spark NZ
<i>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—</i>	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition 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 Spark New Zealand Long Term Incentive schemes and legal ownership of ordinary shares
<i>For that relevant interest,-</i>	
Number held in class:	137,490 restricted shares and 52,018 ordinary shares
Current registered holder(s):	Spark Trustee Limited; Jolie Hodson
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
<i>Details of derivative,-</i>	



