



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)
22 September 2017
19 September 2017

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:

Jason Paris
Spark New Zealand Limited
CEO Spark Home, Mobile and Business

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 218,176 restricted shares
Beneficial ownership of 181,349 restricted shares and legal ownership of 35,178 ordinary shares
Spark Trustee Limited
Spark Trustee Limited, Jason Paris

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):
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:
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
N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Details of transactions requiring disclosure-

Date of transaction:

Nature of transaction:

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

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:

Number of financial products to which the transaction related:

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 aquired or disposed of during a closed period:

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

Date of the prior written clearance (if any):

One

22 September 2017

Unrestricting of 36,827 restricted ordinary shares, with 35,178 of those ordinary shares transferred and 1,649 ordinary shares withheld and offset against Kiwisaver contributions, pursuant to the Restricted Share Scheme

Spark Trustee Limited

Repayment of \$110,550 via a bonus payment from Spark NZ for unrestricting of 36,827 ordinary shares and withholding of 1,649 ordinary shares at an allocation amount of \$4,950

36,827 restricted ordinary shares in Spark NZ

No

N/A

N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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:

Ordinary shares

Beneficial ownership of ordinary shares subject to restrictions under Spark New Zealand Long Term Incentive schemes, beneficial ownership of ordinary shares subject to restrictions under the Spark NZ Employee Share Purchase Scheme 2015 and legal ownership of ordinary shares

181,349 restricted shares, 844 ordinary shares subject to restrictions under the Spark NZ Employee Share Purchase Scheme 2015 and 35,178 ordinary shares

Spark Trustee Limited, Jason Paris

N/A

N/A

N/A

N/A

N/A

N/A

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:


22 September 2017
Silvana Roest, Company Secretary

Notes

Use this form to disclose all the aquisitions 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 aquisition or disposal disclosed in this notice if the aquisitions 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 aquisition or disposal disclosed in this notice.