



STOCK EXCHANGE ANNOUNCEMENT

2 October 2017

NOTIFICATION OF ALLOTMENT OF SECURITIES

For the purposes of Listing Rules 7.12.1 and 7.12.9 of the NZX Main Board Listing Rules, Spark New Zealand Limited (*Spark NZ*) advises the following securities have been issued pursuant to its CEO Performance Rights Scheme 2012:

7.12.1

a) Class of Security ISIN	Ordinary Shares NZTELE0001S4
b) Number Issued	333,123
c) Issue Price	No cash issue price. The consideration for the shares issued on exercise of the share rights was services provided by the Managing Director
d) Payment terms	N/A
e) Amount Paid Up	In full
f) The principal terms of securities	Ordinary shares in Spark NZ
g) Percentage of total class issued	0.02%
h) Reason for issue	Issue of ordinary shares upon exercise of share rights pursuant to the CEO Performance Rights Scheme
i) Authority for issue	Board resolution and shareholder resolution in relation to the CEO Performance Rights Scheme
j) Terms of Issue	The shares rank pari passu with the existing ordinary shares
k) Total number of securities after issue	1,834,247,966
l) Treasury Stock	N/A
m) Date of issue	2 October 2017

7.12.9

a) Number of Securities converted	333,123 share rights issued pursuant to the CEO Performance Rights Scheme 2012
b) Number and Class of Securities into which have been converted	333,123 ordinary shares
c) Details of any interests or dividend conditions attaching to Securities Converted and allotted upon Conversion	None
d) Number of Securities of the same class remain to be Converted	171,440 share rights issued pursuant to the CEO Performance Rights Scheme 2012

Yours faithfully



Silvana Roest
Company Secretary