

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

|                           |             |
|---------------------------|-------------|
| Name of entity            | ABN/ARSN    |
| Spark New Zealand Limited | 050 611 277 |

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |                      |
|---|-----------------------------------|----------------------|
| 1 | Type of buy-back                  | On-market (NZX only) |
| 2 | Date Appendix 3C was given to ASX | 2 June 2015          |

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   |  | Before previous day | Previous day  |
|---|--|---------------------|---------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 2,700,000           | 1,500,000     |
| 4 | Total consideration paid or payable for the shares/units   | NZ\$7,466,850       | NZ\$4,129,950 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

|  | <b>Before previous day</b>  | <b>Previous day</b>  |
|--|---|--|
| 5 If buy-back is an on-market buy-back | highest price paid:<br>date: <b>NZ\$2.785</b><br>16 June 2015<br>lowest price paid:<br>date: <b>NZ\$2.755</b><br>15 June 2015 | highest price paid:<br><b>NZ\$2.780</b><br><br>lowest price paid:<br><b>NZ\$2.735</b><br><br>highest price allowed<br>under rule 7.33:<br><b>NZ\$2.940</b> |

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

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| <b>Maximum of 35,800,000 shares may still be bought back</b> |
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**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust’s constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:   
 (Company secretary)  
 Print name: Charlotte Swan

Date: 18 June 2015

+ See chapter 19 for defined terms.