

30 August 2011

Client and Market Services
NZX Limited
PO Box 2959
Wellington
New Zealand



TELECOM ANNUAL MEETING DATE

Telecom's 2011 Annual Meeting will be held on Wednesday 26 October 2011 at SkyCity Auckland Convention Centre in New Zealand Rooms 1 & 2, 88 Federal Street, Auckland, commencing at 10am (NZ time).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Tristan Gilbertson'.

Tristan Gilbertson
Group Company Secretary