

TRISTAN GILBERTSON
Group General Counsel & Company Secretary



25 July 2012

ASX Market Announcements
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000
Australia

NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

For the purposes of ASX Listing Rules 14.3 and 3.13.1, Telecom Corporation of New Zealand Limited advises that, in respect of its Annual Meeting to be held on Friday 28 September 2012, the closing date for director nominations is Friday 10 August 2012. All nominations must be received at the below address by 6.00pm (New Zealand time) on the closing date.

Yours faithfully

Tristan Gilbertson
Group General Counsel & Company Secretary