

STOCK EXCHANGE ANNOUNCEMENT



1 November 2012

CHANGE OF COMPANY SECRETARY

Further to the announcement by Telecom Corporation of New Zealand Limited on 1 October 2012 regarding the resignation of Tristan Gilbertson, Telecom's Group General Counsel & Company Secretary, Telecom advises that Sarah Miller has been appointed as Secretary of the Company with effect from today and that Laura Byrne has been appointed as Acting Secretary of the Company from 19 November 2012 until 19 November 2013.

Mr Gilbertson's last day at Telecom is 2 November 2012.

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