

STOCK EXCHANGE ANNOUNCEMENT

4 September 2013



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 8 November 2013, the closing date for director nominations is Wednesday 18 September 2013. All nominations must be received at the below address by 6.00pm (New Zealand time) on the closing date.

Yours faithfully

Silvana Roest
Acting Company Secretary