Rule 3.8A

## **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
Ne (t	the entity) give ASX the following	g information.	
nfo	rmation about buy-back		
1	Type of buy-back	On-market (NZX on	ly)
2	Date Appendix 3C was given to ASX	2 June 2015	
	nl of all shares/units bo eptances have been receive	•	
		ed, before, and on,  Before previous	, previous day

<sup>+</sup> See chapter 19 for defined terms.

Before previous	Previous day	
day		

5 If buy-back is an on-market buy-

highest price paid:	highest price paid:
NZ\$2.770	NZ\$2.785
date: 15 June 2015	
	lowest price paid:
lowest price paid:	NZ\$2.755
NZ\$2.755	
date: 15 June 2015	highest price allowed
	under rule 7.33:
	NZ\$2.960

#### **Participation by directors**

6	Deleted 30/9/2001.	

#### 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

Maximum of 37,300,000 shares may still be bought back

### 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)

CPSWan

Print name: Charlotte Swan

Date: 17 June 2015

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<sup>+</sup> See chapter 19 for defined terms.