

## 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
<b>Spark New Zealand Limited</b>	<b>050 611 277</b>

We (the entity) give ASX the following information.

#### Information about buy-back

1	Type of buy-back	<b>On-market (NZX only)</b>
2	Date Appendix 3C was given to ASX	<b>2 June 2015</b>

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		<b>Before previous day</b>	<b>Previous day</b>
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<b>5,692,092</b>	<b>1,807,727</b>
4	Total consideration paid or payable for the shares/units	<b>NZ\$15,713,809</b>	<b>NZ\$5,043,558</b>

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: date: <b>NZ\$2.785</b> 16 June 2015 lowest price paid: date: <b>NZ\$2.735</b> 17 June 2015	highest price paid: <b>NZ\$2.790</b>  lowest price paid: <b>NZ\$2.790</b>  highest price allowed under rule 7.33: <b>NZ\$2.925</b>

**Participation by directors**

6 Deleted 30/9/2001.

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**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

<b>Maximum of 32,500,181 shares may still be bought back</b>
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**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)  
 Print name: Charlotte Swan

Date: 24 June 2015

+ See chapter 19 for defined terms.