



2 September 2015

Notification of Closing Date for Director Nominations

For the purposes of NZX Main Board Listing Rule 3.3.5 and ASX Listing Rules 14.3 and 3.13.1, Spark New Zealand Limited advises that in respect of its Annual Meeting to be held on Friday 6 November 2015, the closing date for director nominations is Thursday 17 September 2015. All nominations must be received at the below address by 6.00pm (New Zealand time) on the closing date.

Yours faithfully

A handwritten signature in cursive script that reads "C Swan".

Charlotte Swan
Company Secretary

-ENDS-