



MARKET RELEASE

4 November 2016

Director Independence Determination

As required by NZX Main Board Listing Rule 3.3.3(a), the Spark New Zealand Limited Board has determined that Ms Alison Barrass and Ms Alison Gerry are independent directors, as defined by NZX Main Board Listing Rule 1.6.1.

Yours faithfully

A handwritten signature in black ink that reads "S Roest".

Silvana Roest

Company Secretary

-ENDS-

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